

# **AR01** (ef)

#### **Annual Return**



X4YUO3MG

Received for filing in Electronic Format on the:

18/01/2016

Company Name:

CREATIVE EYEWEAR LIMITED

Company Number:

02204519

Date of this return:

31/12/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

23 YARM ROAD

STOCKTON ON TEES

CLEVELAND TS18 3NJ

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	VALERIE PATRICIA
Surname:	SILVER
Former names:	
Service Address:	99 HOLYWELL AVENUE WHITLEY BAY
	TYNE & WEAR
	NE26 3AG

Company Director 1

Type: Person

Full forename(s): IAN GORDON

Surname: SILVER

Former names:

Service Address: 99 HOLYWELL AVENUE

WHITLEY BAY
TYNE & WEAR

**NE26 3AG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1951 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS AATTACHED AND RIGHTS ON THE WINDING UP OF THE COMPANY

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: IAN GORDON SILVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE PATRICIA SILVER

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.