



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2015**

Company Name: **IDEAL EYEWEAR LIMITED**

Company Number: **08943126**

Date of this return: **17/03/2015**

SIC codes: **47782**

Company Type: **Private company limited by shares**

Situation of Registered Office: **110 HIGHFIELD HOUSE HIGH STREET, THE HAWTHORNS
FLITWICK
UNITED KINGDOM
MK45 1FN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GERALD**

Surname: **BUCKLAND**

Former names:

Service Address: **82 VICTORIA STREET
WOLVERTON
MILTON KEYNES
UNITED KINGDOM
MK12 5HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **BUCKLAND**

Former names:

Service Address: **82 VICTORIA STREET
WOLVERTON
MILTON KEYNES
UNITED KINGDOM
MK12 5HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GERALDINE BUCKLAND**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **GERALD BUCKLAND**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GEMMA BUCKLAND**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **GAIL BUCKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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