



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLETCHER EYEWEAR LIMITED**

Company Number: **04419956**

Date of this return: **15/04/2015**

SIC codes: **46180**

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

Situation of Registered Office: **25 FOXGLOVE ROAD
THETFORD
NORFOLK
IP24 2XE**

Officers of the company

Company Secretary 1

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

Surname: **FRANKLIN**

Former names:

Service Address: **25 FOXGLOVE ROAD
THETFORD
NORFOLK
IP24 2XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **FRANKLIN**

Former names:

Service Address: **25 FOXGLOVE ROAD
THETFORD
NORFOLK
IP24 2XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE ISSUE SPLIT 50-50, BETWEEN 2 SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARK FRANKLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLE FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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