

AR01 (ef)

Annual Return



X59C1LJW

Received for filing in Electronic Format on the:

17/06/2016

Company Name:

SPECTACLES AT HOME LTD

Company Number:

07673477

Date of this return:

17/06/2016

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O ASTON SHAW

THE UNION BUILDING 51 - 59 ROSE LANE

NORWICH NORFOLK ENGLAND NR1 1BY

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR CRAIG DOUGLAS
Surname:	DIMBLEBY
Former names:	
Tormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
	A. D. P.
Date of Birth: **/03/1965 Occupation: UNEMPLO	Nationality: BRITISH
Occupation: UNEMPLO	1 ED
<i>C D</i>	
Company Director	2
Type:	Person
Full forename(s):	MS ALISON CLARE
Surname:	WATSON
Former names:	
Sarvica Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/07/1963	Nationality: BRITISH
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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: ALISON CLARE WATSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CRAIG DOUGLAS DIMBLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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