



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECTACLE WAREHOUSE LTD**

*Company Number:* **07859606**

*Date of this return:* **24/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **168 EYE EMPORIUM HIGH STREET  
ACTON  
LONDON  
W3 6QZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SALIM**

*Surname:*                         **JUMA**

*Former names:*

*Service Address:*                **70 NORVAL ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 3SZ**

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

*Date of Birth:*    **\*\*/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTICAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMAD MAJD**

*Surname:* **SOUDAN**

*Former names:*

*Service Address:* **47 BEECHWOOD GROVE  
LONDON  
ENGLAND  
W3 7HY**

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **EYE EMPORIUM LTD**

*Shareholding 2* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMAD SOUDAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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