



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2010**

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Company Name: **BIRKENHEAD VISIONPLUS LIMITED**

Company Number: **03736109**

Date of this return: **18/03/2010**

SIC codes: **5248**

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

Situation of Registered Office: **29 BOROUGH PAVEMENT
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 2XX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE
ST ANDREWS
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **12294**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHANE**
Surname: **CANNING**
Former names:
Service Address: **41 DANIELL WAY
BOUGHTON HEATH
CHESTER
UNITED KINGDOM
CH3 5XH**

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

Date of Birth: **1967-07-17** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY LESLEY**
Surname: **PERKINS**
Former names:
Service Address: **HAUTES FALAISES FORT GEORGE
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 2SR**

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

Date of Birth: **1944-02-14** *Nationality:* **BRITISH**
Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH ALFRED**
Surname: **ROBERTS**
Former names:
Service Address: **RED STACKS 17 BEACON DRIVE
WEST KIRBY
WIRRAL
UNITED KINGDOM
L48 7EB**

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

Date of Birth: **1958-05-04** *Nationality:* **BRITISH**
Occupation: **DISPENSER**

Company Director 4

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**
Registered or principal address: **LA VILLIAZE
ST ANDREWS
GY6 8YP**

Non European Economic Area (EEA) Company

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Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

199 ORDINARY Shares held as at 18/03/2010

Name: **BIRKENHEAD SPECSAVERS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **SPECSAVERS OPTICAL GROUP LIMITED & BIRKENHEAD**

Address: **SPECSAVERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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