



Companies House
— for the record —

AR01 (ef)

Annual Return



X085IMP3

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Company Name: **Vision Care Direct Opticians Ltd**

Company Number: **04006614**

Date of this return: **02/06/2010**

SIC codes: **8514**

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

Situation of Registered Office: **UNIT 5 WM MORRISON SUPERMARKET PLC BLACK COUNTRY
ROUTE
BILSTON
WOLVERHAMPTON
UNITED KINGDOM
WV14 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARENDRA**

Surname: **MISTRY**

Former names:

Service Address: **131 SPENCEFIELD LANE
EVINGTON
LEICESTER
UNITED KINGDOM
LE5 6GG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NELESH CHHIBABHAI**

Surname: **MISTRY**

Former names:

Service Address: **172 SPENCEFIELD LANE
EVINGTON
LEICESTER
UNITED KINGDOM
LE5 6HG**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **OPTOMETRY**

Company Director 2

Type: **Person**
Full forename(s): **MR NARENDRA**

Surname: **MISTRY**

Former names:

Service Address: **131 SPENCEFIELD LANE
EVINGTON
LEICESTER
UNITED KINGDOM
LE5 6GG**

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**
Occupation: **OPTOMETRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAS VOTING RIGHTS THESE SHARES HAS RIGHTS TO DIVIDENDS THERE ARE NO OTHER RIGHTS

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAS NO VOTING RIGHTS THESE SHARES HAS RIGHTS TO DIVIDENDS THERE ARE NO OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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 : 5100 ORDINARY B SHARES shares held as at 2010-06-02
Name: NARENDRA MISTRY

Shareholding 2 : 5100 ORDINARY A SHARES shares held as at 2010-06-02
Name: NELESH CHHIBABHAI MISTRY

Name: NITAKUMARI NELESH MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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