



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VISION CARE DIRECT OPTICIANS LIMITED**

*Company Number:* **04006614**

*Date of this return:* **02/06/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **UNIT 5 WM MORRISON SUPERMARKETS  
PLC BLACK COUNTRY ROUTE  
BILSTON WOLVERHAMPTON  
WESTMIDLANDS  
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  
LEICESTER  
LEICESTERSHIRE  
LE5 6GG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MISTRY**

*Former names:*

*Service Address:*        **131 SPENCEFIELD LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 6GG**

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

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

*Occupation:*    **OPTICIAN**

*Company Director*    **2**

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

*Surname:*                                **MISTRY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 the date of this return  
*Name:* NARENDRA MISTRY

*Shareholding 2* : 5100 ORDINARY A SHARES shares held as at the date of this return  
*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.