



Companies House

— for the record —

363a_(ef)

Annual Return



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

Company Number: **04006614**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**UNIT 5 WM MORRISON
SUPERMARKETS
PLC BLACK COUNTRY
ROUTE
BILSTON
WOLVERHAMPTON
WESTMIDLANDS
WV14 0DZ**

*Register of
Members Address:*

**216 MELTON ROAD
LEICESTER
LE4 7PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NARENDRA MISTRY**

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

Director 1 :

Name: **NARENDRA MISTRY**

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

Date of Birth:

15/04/1960

Nationality:

BRITISH

Occupation:

OPTICIAN

Director 2 :

Name: **NELESH MISTRY**

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

Date of Birth:

26/04/1967

Nationality:

British

Occupation:

OPTOMETRIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5100	GBP5100
ORDINARY B	5100	GBP5100
<i>TOTALS</i>		
	10200	GBP10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100 ORDINARY B Shares held as at 02/06/2008

Name: **NARENDRA MISTRY**
Address: **131 SPENCEFIELD LANE**
LEICESTER
LE5 6GG

Shareholding 2:

3825 ORDINARY A Shares held as at 02/06/2008

Name: **NELESH MISTRY**
Address: **172 SPENCEFIELD LANE**
LEICESTER
LE5 6HG

Shareholding 3:

1275 ORDINARY A Shares held as at 02/06/2008

Name:

NITA MISTRY

Address:

**172 SPENCEFIELD LANE
LEICESTER
LE5 6HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**