



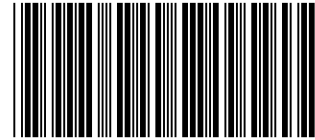
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04006614**



XF01GRKL

*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **02/06/2007**

*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  
WEST MIDLANDS  
WV14 0DZ**

*Register of*  
*Members Address:*

**216 MELTON ROAD  
LEICESTER  
LE4 7PG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NARENDRA MISTRY**

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

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*Director 1:*

*Name:* **NARENDRA MISTRY** *Address:* **131 SPENCEFIELD LANE**  
*Date of Birth:* **15/04/1960** **LEICESTER**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE5 6GG**  
*Occupation:* **OPTICIAN**

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*Director 2:*

*Name:* **NELESH MISTRY** *Address:* **172 SPENCEFIELD LANE**  
*Date of Birth:* **26/04/1967** **EVINGTON**  
*Nationality:* **BRITISH** **LEICESTER LE5 6HG**  
*Occupation:* **OPTOMETRIST**

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### *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>
<b>ORDINARY A</b>	<b>5100</b>	<b>GBP5100</b>
<b>ORDINARY B</b>	<b>5100</b>	<b>GBP5100</b>
<b>TOTALS</b>	<b>10200</b>	<b>GBP10200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, 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 02/06/2007**

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

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*Shareholding 2:*

**0 ORDINARY A Shares held as at 02/06/2007**

**1912 Disposed of in period on 04/07/2006**

*Name:* **NARENDRA MISTRY**

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

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 02/06/2007**

**2450 Disposed of in period on 04/07/2006**

*Name:* **NELESH MISTRY**

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

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*Shareholding 4:*

**3825 ORDINARY A Shares held as at 02/06/2007**

*Name:* **NELESH MISTRY**

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

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 02/06/2007**

*Name:* **NITA MISTRY**

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

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*Shareholding 6:*

**1275 ORDINARY A Shares held as at 02/06/2007**

*Name:* **NITA MISTRY**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**