



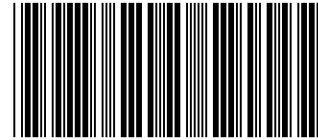
Companies House
— for the record —

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Annual Return

Company Name: VISION CARE DIRECT OPTICIANS LIMITED

Company Number: 04006614



XMGW3GHV

Received for filing in Electronic Format on the: 22/06/2006

Company Details

Period Ending: 02/06/2006

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

Details of Officers of the Company

Company Secretary:

Name: NARENDRA MISTRY

Address: 172 SPENCEFIELD LANE
LEICESTER LE5 6HG

Director 1:

Name: NARENDRA MISTRY
Date of Birth: 14/04/1960
Nationality: BRITISH
Occupation: OPTICIAN

Address: 131 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE LE5 6GG

Director 2:

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

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

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	4900	GBP4900
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1912 ORDINARY A Shares held as at 02/06/2006

638 Disposed of in period on 27/07/2005

Name: **NARENDRA MISTRY**

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

Shareholding 2:

1838 ORDINARY B Shares held as at 02/06/2006

612 Disposed of in period on 27/07/2005

Name: **NARENDRA MISTRY**

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

Shareholding 3:

2550 ORDINARY A Shares held as at 02/06/2006

Name: **NELESH MISTRY**

Address: **188 SPENCEFIELD LANE
EVINGTON LEICESTER LE5 6HG**

Shareholding 4:

2450 ORDINARY B Shares held as at 02/06/2006

Name: **NELESH MISTRY**

Address: **188 SPENCEFIELD LANE
EVINGTON LEICESTER LE5 6HG**

Shareholding 5:

638 ORDINARY A Shares held as at 02/06/2006

Name: **NITA MISTRY**

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

Shareholding 6:

612 ORDINARY B Shares held as at 02/06/2006

Name: **NITA MISTRY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**