



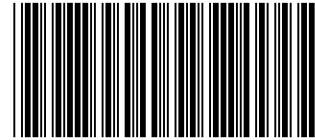
Companies House
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Annual Return

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

Company Number: **04006614**



XMH6X7R1

Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **02/06/2005**

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

Principle 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
UNITED KINGDOM
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** *Address:* **131 SPENCEFIELD LANE**
Date of Birth: **15/04/1960** **LEICESTER**
Nationality: **BRITISH** **LEICESTERSHIRE LE5 6GG**
Occupation: **OPTICIAN**

Director 2:

Name: **NELESH MISTRY** *Address:* **188 SPENCEFIELD LANE**
Date of Birth: **26/04/1967** **EVINGTON**
Nationality: **BRITISH** **LEICESTER LE5 6HG**
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	4900	GBP4900
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2550 ORDINARY A Shares held as at 02/06/2005

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

Shareholding 2:

2450 ORDINARY B Shares held as at 02/06/2005

Name: **NARENDRA MISTRY**

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

Shareholding 3:

2550 ORDINARY A Shares held as at 02/06/2005

Name: **NELESH MISTRY**

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

Shareholding 4:

2450 ORDINARY B Shares held as at 02/06/2005

Name: **NELESH MISTRY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**