



Companies House

— for the record —

Company Name

VISION CARE DIRECT OPTICIANS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

4006614

Information extracted from
Companies House records on
14th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A27
COMPANIES HOUSE

AN2JAC58

0070
02/07/02

Section 1: Company details

Ref: 4006614/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>89B Far Gosford Street Gosford Green Coventry West Midlands CV1 5EA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Nelesh MISTRY</p> <p>Address 19 Broadhurst Street Leicester Leicestershire LE4 6NF</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 188 SPENCEFIELD LANE LEICESTER LE5 6HW</p> <p>UK Postcode LE5 6HW</p> <p>Date of change 16 / 06 / 1999</p> <p>Date Nelesh MISTRY ceased to be secretary (if applicable) __ / __ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mohammed Jabir BHOJANI</p> <p>Address 1 Deeming Drive Quorn Loughborough Leicestershire LE12 8NF</p> <p>Date of birth 13/10/1963</p> <p>Nationality British</p> <p>Occupation Optometrist</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode ____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality ____</p> <p>Occupation ____</p> <p>Date of change __ / __ / ____</p> <p>Date Mohammed Jabir BHOJANI ceased to be director (if applicable) __ / __ / ____</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nelesh MISTRY

Address
188 Spencefield Lane
Evington
Leicester
LE5 6HG

Date of birth 26/04/1967

Nationality British

Occupation Optometrist

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nelesh MISTRY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 5,100 Aggregate Nominal Value of issued shares £5,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 4,900 Aggregate Nominal Value of issued shares £4,900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Mohammed Jabir BHOJANI		Name 		Shares transferred by Mr Mohammed Jabir BHOJANI		
Address 1 Deeming Drive Quorn Leicestershire LE12 8NF		Address 				
Shares held Class Ordinary A	Number 1300	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
> Shareholder Name Mrs Rahas Seema BHOJANI		Name <u>MRS RAHAT SEEMA BHOJANI</u>		Shares transferred by Mrs Rahas Seema BHOJANI		
Address 1 Deeming Drive Quorn Loughborough Leicestershire LE12 8NF		Address 				
Shares held Class Ordinary A	Number 3800	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer <u>A</u> <u>2500</u> <u>06/07/2001</u>		
> Shareholder Name Narendra MISTRY		Name 		Shares transferred by Narendra MISTRY		
Address 172 Spencefield Lane Leicester LE5 6HG		Address 				
Shares held Class Ordinary B	Number 2450	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer <u>B</u> <u>2450</u> <u>06/07/2001</u>		

Current details

Amended details

Shares transferred

>

Shareholder

Name

Nelesh MISTRY

Name

Address

Address

188 Spencefield Lane

Evington Leicester

LE5 6HG

UK Postcode _ _ _ _ _

Shares held

Class

Number

Shares held

Class

Ordinary B

Number

2450

Ordinary A 2,500

Ordinary B 4,900

Shares transferred by

Nelesh MISTRY

Class

Number

Date of transfer

_ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _

_ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X 
(Director / Secretary)

Date

28 / 06 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **2/6/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000752

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

MISTRY & CO

024 76 227004

Address

DX number *if applicable*

CHARTERED ACCOUNTANTS

MISTRY HOUSE

89 B&C FAR GOSFORD ST

COVENTRY CV1 5EA

DX exchange

Postcode
