



Companies House

— for the record —

Company Name

VISION CARE DIRECT OPTICIANS
LIMITED

363s Annual Return

R. B. Scott.

396

115

Company Type

Private Company Limited By
Shares

Company Number

4006614

Information extracted from
Companies House records on
18th May 2001

- > 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.

Section 1: Company details



A46
COMPANIES HOUSE

0841
05/07/01

Ref: 4006614/01/01

| | Current details | Amended details | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|------|-----------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address <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>216 Melton Road Leicester Leicestershire LE4 7PG</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Members <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 At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>8514</td><td>OPHTHALMIC & DISPENSING OPTICIANS</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><tr><td>_____</td><td>_____</td></tr></tbody></table> | SIC CODE | Description | 8514 | OPHTHALMIC & DISPENSING OPTICIANS | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 8514 | OPHTHALMIC & DISPENSING OPTICIANS | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
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| _____ | _____ | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Narendra MISTRY FADO MFDO Address 172 Spencefield Lane Leicester LE5 6HG | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Narendra MISTRY FADO MFDO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Mohammed Jabir BHOJANI Address 1 Deeming Drive Quorn Loughborough Leicestershire LE12 8NF Date of birth 13/10/1963 Nationality British Occupation Optometrist | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mohammed Jabir BHOJANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Narendra MISTRY FADO MFDO Address 172 Spencefield Lane Leicester LE5 6HG Date of birth 15/04/1960 Nationality British Occupation Disp Optician | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Narendra MISTRY FADO MFDO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> **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.

| Current details | Amended details |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Name Nelesh MISTRY | Name _____ |
| Address 19 Broadhurst Street Leicester Leicestershire LE4 6NF | Address 188 SPENCEFIELD LANE CROFTON LEICESTER LE5 6HG |
| Date of birth 26/04/1967 | UK Postcode _____ |
| Nationality British | Date of birth -- / -- / -- |
| Occupation Optometrist | Nationality _____ |
| | Occupation _____ |
| | Date of change -- / -- / -- |
| | Date Nelesh MISTRY ceased to be director (if applicable) -- / -- / -- |

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

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY - A5100

Aggregate Nominal Value of issued shares

£5100

Class of Share

Number of shares issued

ORDINARY - B4900

Aggregate Nominal Value of issued shares

£4900

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. MOHAMMED JABIR BHUTANI</u> Address <u>1 DEERING DRIVE</u> <u>QUORN</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE12 8NF</u> | ORDINARY - A 1300 | | |
| Name <u>MRS. RAHAT SEEMA BHUTANI</u> Address <u>1 DEERING DRIVE</u> <u>QUORN</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE12 8NF</u> | ORDINARY - A 3800 | ORDINARY - A 3800 | 7/5/01 |
| Name <u>MR. NARENDRA MISTRY</u> Address <u>172 SPENCEFIELD LANE</u> <u>LEICESTER</u> UK Postcode <u>LE5 6HQ</u> | ORDINARY - B. 2450 | | |
| Name <u>MR. NELESH MISTRY</u> Address <u>19 BROADBURY STREETS</u> <u>LEICESTER</u> UK Postcode <u>LE4 6NF</u> | ORDINARY - B. 2450 | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

— for the record —

- > 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.

- ☐ 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.

Date _____

(Director / ~~Secretary~~)

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

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

- ☐ This AR is made up to 2/6/2001 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

- ☐ If you wish to change your next return to a date earlier than **2nd June 2002** please give the new date here:

— — — — —

- | | |
|-----------------------------|----------------------------------|
| Please return this form to: | |
| Registrar of Companies | For members of the Hays Document |
| Companies House | Exchange service |
| Crown Way | OR |
| Cardiff CF14 3UZ | 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

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

SPK SHAH & CO
ACCOUNTANTS, AUDITORS &
TAX ADVISERS
216 MELTON ROAD
LEICESTER LE4 7PG
Tele. 0116 261 0450 Fax 266 2196

DX number if applicable

DX exchange

Postcode