



Companies House

— for the record —

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Annual Return



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Company Name: **LOUGHBOROUGH VISIONPLUS LIMITED**

Company Number: **02727401**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 MARKET STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Director 1 :

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MRS EIRIAN TREHARNE
LANE**

Address: **9 DIGBY AVENUE
MAPPERLEY
NOTTINGHAM
NG3 6DS**

Date of Birth: **21/02/1959**

Nationality: **British**

Occupation: **OPTICIAN**

Director 3 :

Name: **MRS MARY LESLEY
PERKINS**

Address: **HAUTES FALAISES FORT GEORGE
ST PETER PORT
GUERNSEY
GY1 2SR**

Date of Birth: **14/02/1944** Nationality: **British**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Director 4 :

Name: **MR DAVID CHRISTOPHER
WHITEHEAD**

Address: **11 GENISTA CLOSE
STAPENHILL
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 9HH**

Date of Birth: **20/11/1962** Nationality: **British**

Occupation: **DISPENSER**

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	200	GBP100.00
TOTALS		
	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199 ORDINARY Shares held as at 30/06/2009

Name:

LOUGHBOROUGH SPECSAVERS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

**LOUGHBOROUGH SPECSAVERS LIMITED & SPECSAVERS
OPTICAL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**