



Companies House

**AR01** (ef)

**Annual Return**



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**X48SA4LV**

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

*Company Number:* **04006614**

*Date of this return:* **02/06/2015**

*SIC codes:* **47782**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 5 WM MORRISON SUPERMARKETS  
PLC BLACK COUNTRY ROUTE  
BILSTON WOLVERHAMPTON  
WESTMIDLANDS  
WV14 0DZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NELESH CHHIBABHAI**

*Surname:* **MISTRY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAS VOTING RIGHTS THESE SHARES HAS RIGHTS TO DIVIDENDS THERE ARE NO OTHER RIGHTS

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAS NO VOTING RIGHTS THESE SHARES HAS RIGHTS TO DIVIDENDS THERE ARE NO OTHER RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 2601 ORDINARY A SHARES shares held as at the date of this return  
*Name:* NELESH CHHIBABHAI MISTRY

*Shareholding 2* : 2499 ORDINARY A SHARES shares held as at the date of this return  
*Name:* NITAKUMARI NELESH MISTRY

*Shareholding 3* : 2499 ORDINARY B SHARES shares held as at the date of this return

Name: NITAKUMARI NELESH MISTRY

Shareholding 4 : 2601 ORDINARY B SHARES shares held as at the date of this return

Name: NELESH CHHIBABHAI MISTRY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.