



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04006614**

Date of this return: **02/06/2012**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY B SHARES shares held as at the date of this return 5100 shares transferred on 2012-05-31
<i>Name:</i>	NARENDRA MISTRY
<i>Shareholding 2</i>	: 2601 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	NELESH CHHIBABHAI MISTRY
<i>Shareholding 3</i>	: 2499 ORDINARY A SHARES shares held as at the date of this return

Name: NITAKUMARI NELESH MISTRY

Shareholding 4 : 2499 ORDINARY B SHARES shares held as at the date of this return

Name: NITAKUMARI NELESH MISTRY

Shareholding 5 : 2601 ORDINARY B SHARES shares held as at the date of this return

Name: NELESH CHHIBABHAI MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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