



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTICAL EXPRESS (SOUTHERN) LIMITED**

Company Number: **01873281**

Date of this return: **27/11/2010**

SIC codes: **5248**

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

Situation of Registered Office: **WHITE ROSE HOUSE 28A YORK PLACE
LEEDS
WEST YORKSHIRE
LS1 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **8 PATRICKBANK VIEW
MILL PARK
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9UB**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART**

Surname: **MEIN**

Former names:

Service Address: **5 WALLACE WYND LAUREL GROVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **MOULSDALE**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
G68 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **JUNE**

Surname: **STEWART**

Former names:

Service Address: **3 MUNRO DRIVE
MILTON OF CAMPSIE
G66 8HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	32085245
		<i>Aggregate nominal value</i>	641704.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32086245
		<i>Total aggregate nominal value</i>	642704.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **32085245 ORDINARY shares held as at 2010-11-27**
Name: **DCM (OPTICAL HOLDINGS) LIMITED**

Shareholding 2 : **1000 DEFERRED shares held as at 2010-11-27**
Name: **DCM (OPTICAL HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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