



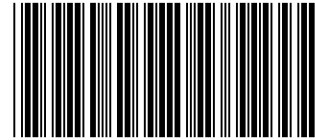
Companies House
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Annual Return

Company Name: **TELFORD VISIONPLUS LIMITED**

Company Number: **02896554**



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Received for filing in Electronic Format on the: **14/02/2006**

Company Details

Period Ending: **09/02/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**UNIT 82,
103 THE BORDERS,
TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**

Director 2:

Name: **MR TERENCE MICHAEL LANE** *Address:* **KILLINGTON HOUSE
FARM LANE
SPRING VILLAGE
TELFORD
SHROPSHIRE TF4 2NE**

Date of Birth: **01/02/1961**

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 MARTIN GERARD CONWAY SKEHAN** *Address:* **SILVERDALE
STATION ROAD
ADMASTON
TELFORD
SHROPSHIRE TF5 0AW**

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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 09/02/2006, 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 09/02/2006

Name: **TELFORD SPECSAVERS LIMITED**

Address: **UNIT 82,
103 THE BORDERS,
TELFORD CENTRE
TELFORD
SHROPSHIRE TF3 4AE**

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2006

Name:

**TELFORD SPECSAVERS LIMITED & SPECSAVERS OPTICAL
GROUP LIMITED**

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**