



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQXBU7FB**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:* **TELFORD VISIONPLUS LIMITED**

*Company Number:* **02896554**

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### *Company Details*

*Period Ending:* **09/02/2009**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

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

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### *Director 1 :*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

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

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 09/02/2009 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 09/02/2009**

*Name:*

**TELFORD SPECSAVERS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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