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Companies House

— for the record —

Annual Return

Company Name: KILMARNOCK VISIONPLUS LIMITED

Company Number: 03005517



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Company Details

Period Ending: 03/01/2007

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:

2ND FLOOR
MITCHELL HOUSE
SOUTHAMPTON ROAD
EASTLEIGH
HANTS
SO50 9FJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SPECSAVERS OPTICAL GROUP
LIMITED

Address: LA VILLIAZE
SAINT ANDREWS
GUERNSEY GY6 8YP

Director 1:

Name: SPECSAVERS OPTICAL
GROUP LIMITED

Address: LA VILLIAZE
SAINT ANDREWS
GUERNSEY GY6 8YP

Director 2:

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 3:

Name: **MR IAN MCCONNOCHIE** *Address:* **80 DORIAN DRIVE
CLARKSTON
GLASGOW
STRATHCLYDE G76 7NS**
Date of Birth: **04/02/1956**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

Director 4:

Name: **MISS MYRA CATHERINE SMITH** *Address:* **ROMENA COTTAGE
FENWICK ROAD
WATERSIDE
KILMARNOCK
AYRSHIRE KA3 6JW**
Date of Birth: **24/09/1965**
Nationality: **BRITISH**
Occupation: **DISPENSER**

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 03/01/2007, 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 03/01/2007

Name: **KILMARNOCK SPECSAVERS LIMITED**

Address: **2ND FLOOR
MITCHELL HOUSE
SOUTHAMPTON ROAD
EASTLEIGH
HANTS SO50 9FJ**

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2007

Name:

**KILMARNOCK SPECSAVERS LIMITED & SPECSAVERS
OPTICAL GROUP LIMITED**

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**