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Companies House

— for the record —

Annual Return

Company Name: ARMADA WAY SPECSAVERS LIMITED

Company Number: 03218406



X3EVD24S

Received for filing in Electronic Format on the: 06/07/2001

Company Details

Period Ending: 28/06/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5248

Registered Office:
Address:

**152-154 ARMADA WAY
PLYMOUTH
DEVON
PL1 1LB**

Register of
Members Address:

**152-154 ARMADA WAY
PLYMOUTH
DEVON
PL1 1LB**

Register of Debenture
Holders Address:

**152-154 ARMADA WAY
PLYMOUTH
DEVON
PL1 1LB**

Details of Officers of the Company

Company Secretary:

Name: SPECSAVERS OPTICAL
GROUP LIMITED

Address: LA VILLIAZE
ST ANDREWS
GUERNSEY GY6 8YP

Director 1:

Name: MR DOUGLAS JOHN DAVID
PERKINS
Date of Birth: 02/04/1943
Nationality: BRITISH
Occupation: CONSULTANT

Address: HAUTES FALAISES
FORT GEORGE
ST PETER PORT
GUERNSEY GY1 2SR

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: **SPECSAVERS OPTICAL
SUPERSTORES LTD** *Address:* **MELROSE HOUSE
42 DINGWALL ROAD
CROYDON
SURREY CR0 2NE**

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 A	100	GBP50
ORDINARY B	100	GBP50
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 28/06/2001

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**
Address: **MELROSE HOUSE
42 DINGWALL ROAD
CROYDON
SURREY CR0 2NE**

Shareholding 2:

100 ORDINARY B Shares held as at 28/06/2001

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Address: **MELROSE HOUSE
42 DINGWALL ROAD
CROYDON
SURREY CR0 2NE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000681**

Name: **SPECSAVERS OPTICAL GROUP LTD**

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

Tel: **01481 234815**