



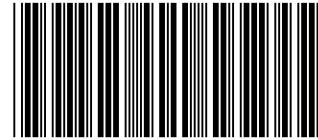
Companies House
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Annual Return

Company Name: **AYLESBURY VISIONPLUS LIMITED**

Company Number: **04011147**



XL3N6G71

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

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

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
SAINT ANDREWS
GUERNSEY GY6 8YP**

Director 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 2:

Name: **MR JUDE EDWARDS** *Address:* **THE ROWANS**
Date of Birth: **30/11/1969** **13 HALESOWN DRIVE**
Nationality: **BRITISH** **ELSTOW**
Occupation: **OPTICIAN** **BEDFORDSHIRE MK42 9GG**

Director 3:

Name: **MISS ELLEN MARIE JONES** *Address:* **HOLLY HOUSE**
Date of Birth: **07/10/1976** **MERE LANE**
Nationality: **BRITISH** **FINMERE**
Occupation: **DISPENSER** **BUCKINGHAM**
UNITED KINGDOM MK18 4DH

Director 4:

Name: **MRS MARY LESLEY** *Address:* **HAUTES FALAISES**
PERKINS **FORT GEORGE**
Date of Birth: **14/02/1944** **ST PETER PORT**
Nationality: **BRITISH** **GUERNSEY GY1 2SR**
Occupation: **WHOLESALE/MERCHANDISING**
CONSULTANT

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	240	GBP120.00
TOTALS	240	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

239 ORDINARY Shares held as at 08/06/2006

Name: **AYLESBURY SPECSAVERS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name:

**SPECSAVERS OPTICAL GROUP LIMITED & AYLESBURY
SPECSAVERS LIMITED**

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**