



Companies House
— for the record —

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Annual Return



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Company Name: **AYLESBURY VISIONPLUS LIMITED**

Company Number: **04011147**

Company Details

Period Ending: **08/06/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR JUDE EDWARDS**

Address: **THE ROWANS 13 HALESOWN DRIVE
ELSTOW
BEDFORDSHIRE
MK42 9GG**

Date of Birth: **30/11/1969**

Nationality: **British**

Occupation: **OPTICIAN**

Director 3 :

Name: MISS ELLEN MARIE
CONQUEST

Address: HOLLY HOUSE MERE LANE
FINMERE
BUCKINGHAM
UNITED KINGDOM
MK18 4DH

Date of Birth: 07/10/1976 Nationality: British

Occupation: DISPENSER

Director 4 :

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 08/06/2009 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 08/06/2009

Name:

AYLESBURY SPECSAVERS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name:

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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