



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSF3ZXOR**

*Company Name:* **Premier Vision (Wakefield) Limited**

*Company Number:* **04525424**

*Date of this return:* **03/09/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 CLAREMONT GROVE  
ST LEONARDS  
EXETER  
DEVON  
ENGLAND  
EX2 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PREMIER VISION (GROUP) LIMITED**

*Registered or  
principal address:* **1 CLAREMONT GROVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 4LY**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **3393703**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **KEOUGH**

*Former names:*

*Service Address:*            **1 CLAREMONT GROVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 4LY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/11/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LIAM**

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **233 LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS18 5QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **PREMIER VISION (GROUP) LIMITED**

*Registered or  
principal address:* **1 CLAREMONT GROVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 4LY**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **3393703**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY B 1 GBP shares held as at 2011-09-03  
*Name:* MR LIAM MCGEE

*Shareholding 2* : 1 ORDINARY A 1 GBP shares held as at 2011-09-03  
*Name:* PREMIER VISION (GROUP) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.