



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **BELPER VISIONPLUS LIMITED**

Company Number: **05603704**

Company Details

Period Ending: **26/10/2008**

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 RAJENDRAKUMAR GOHIL** *Address:* **ARGENT HOUSE AQUEDUCT ROAD
COLEORTON
LEICESTERSHIRE
LE67 8JA**

Date of Birth: **22/05/1959** *Nationality:* **British** *Occupation:* **DISPENSING OPTICIAN**

Director 3 :

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 4 :

Name: **MR ANDREW NEIL
MCBRIDE**

Address: **16 FERNCROFT WALK
CHELLASTON
DERBY
DE73 6SA**

Date of Birth:
21/04/1980

Nationality:
British

Occupation:
OPTOMETRIST

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
<i>TOTALS</i>		
	240	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name:

BELPER SPECSAVERS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2008

Name:

**SPECSAVERS OPTICAL GROUP LIMITED & BELPER
SPECSAVERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

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