



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFWHJC

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **AIRDRIE VISIONPLUS LIMITED**

Company Number: **06498816**

Date of this return: **08/02/2010**

SIC codes: **5248**

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

Situation of Registered Office: **FORUM 6, PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE
ST ANDREWS
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **12294**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON**
Surname: **GRIEVE**
Former names:
Service Address: **101 VERE ROAD
KIRKMUIRHILL
LANARKSHIRE
UNITED KINGDOM
ML11 9QF**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DOUGLAS**
Surname: **PERKINS**
Former names:
Service Address: **LE ROCHER GELE ROAD
CASTEL
GUERNSEY
UNITED KINGDOM
GY5 7LR**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY LESLEY**
Surname: **PERKINS**
Former names:
Service Address: **HAUTES FALAISES FORT GEORGE**
 ST PETER PORT
 GUERNSEY
 UNITED KINGDOM
 GY1 2SR

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**
Occupation: **WHOLESALE/MERCHANDISING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **MCGONAGLE**
Former names:
Service Address: **38 HILTON GARDENS**
 ANNIESLAND
 GLASGOW
 UNITED KINGDOM
 G13 1DB

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

Date of Birth: **13/07/1980** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 5

Type: **Person**
Full forename(s): **MR KEITH HENDERSON**
Surname: **SHARP**
Former names:
Service Address: **49 WESTFIELDS
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 3PL**

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

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director 6

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**
Registered or principal address: **LA VILLIAZE
ST ANDREWS
GY6 8YP**

Non European Economic Area (EEA) Company

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Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	120.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

239 ORDINARY Shares held as at 08/02/2010

Name: **AIRDRIE SPECSAVERS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/02/2010

Name: **SPECSAVERS OPTICAL GROUP LIMITED & AIRDRIE**

Address: **SPECSAVERS 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.