



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **OPTICAL EXPRESS (GYLE) LIMITED**

Company Number: **SC150432**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**THE CA'D'ORO 45
GORDON STREET
GLASGOW
G1 3PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME RAMSAY MURDOCH** *Address:* **52 TURNERS AVENUE
MAXWELLTON GATE
PAISLEY
RENFREWSHIRE
PA1 2NZ**

Director 1 :

Name: **DAVID CHARLES
MOULSDALE** *Address:* **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
G68 9HF**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2008

Name:

DCM OPTICAL HOLDINGS LTD

Address:

**THE CA D ORD 45 GORDON STREET
GLASGOW
G1 3PE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (SC)**