



Companies House
— for the record —

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Annual Return



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

Company Number: **SC150432**

Company Details

Period Ending: **01/04/2009**

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: **8 PATRICKBANK VIEW
MILL PARK
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9UB**

Director 1 :

Name: **STEWART MEIN**

Address: **5 WALLACE WYND LAUREL GROVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8SE**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID CHARLES
MOULSDALE**

Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
G68 9HF**

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

Director 3 :

Name: **JUNE STEWART**

Address: **3 MUNRO DRIVE
MILTON OF CAMPSIE
G66 8HA**

Date of Birth: **08/06/1964** Nationality: **BRITISH**

Occupation: **DISPENSING 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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **DCM OPTICAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (SC)**