



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG8X4TN2**

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

*Company Number:* **SC150432**

*Date of this return:* **01/04/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **THE CA'D'ORO  
45 GORDON STREET  
GLASGOW  
G1 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME RAMSAY**

*Surname:* **MURDOCH**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **MEIN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID CHARLES**

*Surname:*                            **MOULSDALE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **STEWART**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

AS PER THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 100 ORDINARY shares held as at 2011-04-01  
*Name:* DCM OPTICAL HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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