

— for the record ——
Company Name

# OPTICAL EXPRESS (GYLE) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC150432
Information extracted from
Companies House records on
28th March 2000

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details** 



SCT S5GN4PSL 0127 COMPANIES HOUSE 19/04/00

Ref: SC150432/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Clairmont Solicitors 9 Clairmont Gardens Glasgow G3 7LW	Address  UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode			
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode			
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5248 Other retail specialised stores	SIC CODE Description			
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Graeme Ramsay MURDOCH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Turners Avenue Maxwellton Gate Paisley Renfrewshire PA1 2NZ	Address  UK Postcode
	PAT 2NZ	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Graeme Ramsay MURDOCH ceased to be secretary (if applicable)
> Director If any of the details for this	Name David Charles MOULSDALE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Fairhill Prospect Road Dullatur Glasgow	Address
	G68 DAN	UK Postcode
	Date of birth 29/12/1968	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Directo must be notified on form 288.	occupation Optician	Date David Charles MOULSDALE ceased to be director (if applicable)
200.		

		Current details	Amended details	
This num been comp Value are v	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
-	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - SC150432

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended de	etails		Shares	transferr	red
>	Shareholder Name DAVID MOULSDALE HOLDINGS LTD		Name					
			Address					
	Address Breckenridge House 274 Sauchiehall Street		L					
	Glasgow		L			Shares tr	ansferred l	οV
G2 3EH			UK Postcode		L- L		OULSDAL	
	Obania kalal		Shares held					
	Shares held Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary	100	<u> </u>	<del></del>		L		//
			L			<u> </u>		//
			1		i			

## Campany Number - SC150432

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$ .				
	Signature		Joh Date 12/24/2020		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
		-	g letter, complete this page then send the eclaration to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to 12/4/2000	•	making this return up to an earlier date, re the date here		
		<u> </u>	_/ /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
		nere:	to a date earlier than 12th April 2001		
			-//		
4.	Where to send this t	form			
<b>-</b>	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB				
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the company number written on the		
	Cheque Postal Or	der 🗆	Cheque / Postal Order  Number 200466		
	(Please complete as appr	opriate)			
C	ontact Address				
	ase give the name and add re are any queries about thi		person who should be contacted if		
	ntact Name D. KAYE LAIRMONTS SOLICITE		Telephone number <i>inc code</i> ② <u>L L L _ 33 L L O O O</u>		
	dress CLAIRMOOUT GARDS	NS	DX number <i>if applicable</i> \$1.2.2.1.2		
<u></u>	PLASCOW		DX exchange Sandyfold Place, Glascow		

Postcode

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