



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **OPTICAL EXPRESS LIMITED**

Company Number: **SC161469**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

8514

*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
GLASGOW
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>
DEFERRED	1	GBP1
ORDINARY	198	GBP198
TOTALS		
	199	GBP199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 03/11/2008

Name: DCM (OPTICAL HOLDINGS) LTD

Address:

Shareholding 2:

198 ORDINARY Shares held as at 03/11/2008

Name:

DCM (OPTICAL HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (SC)**