



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHF1VS**

*Company Name:* **Optical Express (Westfield) Limited**

*Company Number:* **SC161695**

*Date of this return:* **17/11/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
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**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MEIN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*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  
UNITED KINGDOM  
G68 9HF**

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

*Date of Birth:*    **29/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DCM (OPTICAL HOLDINGS) LIMITED**

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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.