



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DCM (OPTICAL CLINIC) HARLEY STREET LIMITED**

Company Number: **SC311417**

Date of this return: **03/11/2009**

SIC codes: **8514**

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 **I**

Type: **Person**

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

Surname: **MURDOCH**

Former names:

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

Company Director **1**

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: **DIRECTOR**

Company Director **2**

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

90 ORDINARY Shares held as at 03/11/2009

Name:

DCM (OPTICAL HOLDINGS) LIMITED

Address:

Shareholding 2:

10 ORDINARY Shares held as at 03/11/2009

Name:

ANDREW WINSTON TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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