



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0EANYPV**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **EARLEY VISIONPLUS LIMITED**

*Company Number:* **02487926**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

*Register of  
Members Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**      *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

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*Director 1 :*

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**      *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

*Date of Birth:*      *Nationality:*      *Occupation:*

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*Director 2 :*

*Name:* **MR RAVI BHUSHAN BHARDWAJ**      *Address:* **THE RANGE OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM  
RG4 6TQ**

*Date of Birth:* **19/04/1959**      *Nationality:* **BRITISH**      *Occupation:* **OPTICIAN**

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Director 3 :

Name: MRS MARY LESLEY  
PERKINS

Address: HAUTES FALAISES FORT GEORGE  
ST PETER PORT  
GUERNSEY  
GY1 2SR

Date of Birth: 14/02/1944

Nationality: BRITISH

Occupation: WHOLESALE/MERCHANDISING  
CONSULTANT

Director 4 :

Name: MR SANJEEV VARA

Address: 1 TINWELL CLOSE  
LOWER EARLEY  
READING  
RG6 3BJ

Date of Birth: 01/04/1973

Nationality: BRITISH

Occupation: OPHTHALMIC

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
TOTALS	200	GBP100.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **55 ORDINARY A Shares held as at 02/04/2008**

*Name:* **RAVI BHUSHAN BHARDWAJ**  
*Address:* **THE RANGE OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM  
RG4 6TQ**

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### *Shareholding 2:*

#### **45 ORDINARY A Shares held as at 02/04/2008**

*Name:* **SANJEEV VARA**  
*Address:* **1 TINWELL CLOSE  
LOWER EARLEY  
READING  
RG6 3BJ**

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### *Shareholding 3:*

#### **100 ORDINARY B Shares held as at 02/04/2008**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**  
*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**