



Companies House
— for the record —

363a_(ef)

Annual Return



X6JQV92I

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **EARLEY VISIONPLUS LIMITED**

Company Number: **02487926**

Company Details

Period Ending: **02/04/2009**

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**

Director 1 :

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR RAVI BHUSHAN
BHARDWAJ**

Address: **THE RANGE OLD BATH ROAD
SONNING
BERKS
RG4 6TQ**

Date of Birth: **19/04/1959**

Nationality: **British**

Occupation: **OPTICIAN**

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 02/04/2009 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 02/04/2009

Name: **RAVI BHUSHAN BHARDWAJ**

Address:

Shareholding 2:

45 ORDINARY A Shares held as at 02/04/2009

Name: **SANJEEV VARA**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 02/04/2009

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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