



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2011**

Company Name: **EARLEY VISIONPLUS LIMITED**

Company Number: **02487926**

Date of this return: **02/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **FORUM 6 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FORUM 6 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Registered or principal address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAVI BHUSHAN**

Surname: **BHARDWAJ**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY LESLEY**

Surname: **PERKINS**

Former names:

Service Address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**
Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SANJEEV**

Surname: **VARA**

Former names:

Service Address: **1 TINWELL CLOSE
LOWER EARLEY
READING
UNITED KINGDOM
RG6 3BJ**

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

Date of Birth: **01/04/1973** *Nationality:* **BRITISH**
Occupation: **OPHTHALMIC**

Company Director

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : **55 ORDINARY A shares held as at 2011-04-02**

Name: **RAVI BHUSHAN BHARDWAJ**

Shareholding 2 : **45 ORDINARY A shares held as at 2011-04-02**

Name: **SANJEEV VARA**

Shareholding 3 : **100 ORDINARY B shares held as at 2011-04-02**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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