



Companies House
— for the record —

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Annual Return



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Company Name: **BRENTWOOD SPECSAVERS LIMITED**

Company Number: **02844649**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**22 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

*Register of
Members Address:*

**22 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

*Register of Debenture
Holders Address:*

**22 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

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:* *Occupation:*

Director 2 :

Name: **MR KEVAN GREEN** *Address:* **2 PARKLAND CLOSE
CHIGWELL
ESSEX
IG7 6LL**

Date of Birth: **13/08/1961** *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

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 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 18/08/2008

Name: SPECSAVERS OPTICAL SUPERSTORES LTD
Address: MELROSE HOUSE 42 DINGWALL ROAD
CROYDON
SURREY
CR0 2NE

Shareholding 2:

50 ORDINARY A Shares held as at 18/08/2008

Name:

KEVAN GREEN

Address:

**2 PARKLAND CLOSE
CHIGWELL
ESSEX
IG7 6LL**

Shareholding 3:

100 ORDINARY B Shares held as at 18/08/2008

Name:

SPECSAVERS OPTICAL GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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