



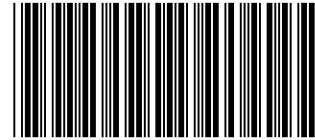
Companies House
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Annual Return

Company Name: **STRATFORD-UPON-AVON VISIONPLUS LIMITED**

Company Number: **03111738**



Received for filing in Electronic Format on the: **16/10/2007**

XTDHOTUV

Company Details

Period Ending: **10/10/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**

Director 2:

Name: **JONATHAN PAUL
MACKENZIE BELCHER** *Address:* **1 SCOTT CLOSE
STRATFORD UPON AVON CV37
7LB**
Date of Birth: **03/06/1977**
Nationality: **BRITISH**
Occupation: **OPHTHALMIC OPTICIAN**

Director 3:

Name: **MR DOUGLAS JOHN DAVID
PERKINS** *Address:* **HAUTES FALAISES
FORT GEORGE
ST PETER PORT
GUERNSEY GY1 2SR**
Date of Birth: **02/04/1943**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **MR PAUL BARRY
GRIFFITHS** *Address:* **53 LOWBROOK LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS B90 1QR**
Date of Birth: **22/06/1958**
Nationality: **BRITISH**
Occupation: **CONTACT LENS FITTER**

Director 5:

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 6:

Name: **MR EDWARD ARTHUR
MINNITT** *Address:* **IVY COTTAGE
SCHOOL LANE
LEA MARSTON
SUTTON COLDFIELD B76 0BW**
Date of Birth: **24/05/1954**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP100.00
TOTALS	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

199 ORDINARY Shares held as at 10/10/2007

Name: **STRATFORD-UPON-AVON SPECSAVERS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: **STRATFORD-UPON-AVON SPECSAVERS LIMITED &
SPECSAVERS OPTICAL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**