



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRP5IS3

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **MAIDENHEAD VISIONPLUS LIMITED**

Company Number: **03176993**

Date of this return: **25/03/2010**

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**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **12294**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN JANE**
Surname: **BROOKE**
Former names:
Service Address: **35 DEACON CLOSE**
 WOKINGHAM
 BERKSHIRE
 UNITED KINGDOM
 RG40 1WF

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

Date of Birth: **1961-09-24** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY LESLEY**
Surname: **PERKINS**
Former names:
Service Address: **HAUTES FALAISES FORT GEORGE**
 ST PETER PORT
 GUERNSEY
 UNITED KINGDOM
 GY1 2SR

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

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

Company Director 3

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Non European Economic Area (EEA) Company

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Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

199 ORDINARY Shares held as at 25/03/2010

Name: **MAIDENHEAD SPECSAVERS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **MAIDENHEAD SPECSAVERS LIMITED & SPECSAVERS
OPTICAL GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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