Companies House
for the record

AR01 (ef)

Annual Return

X4Q39N2S

Received for filing in Electronic Format on the: **02/09/2010**

Company Name:	**ABERYSTWYTH SPECSAVERS LIMITED**
Company Number:	**04277046**
Date of this return:	**28/08/2010**
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

Company Secretary 1

Type:	**Corporate**
Name:	**SPECSAVERS OPTICAL GROUP LIMITED**
Registered or principal address:	**LA VILLIAZE** **ST ANDREWS** **GUERNSEY** **GY6 8YP**

Non European Economic Area (EEA) Company

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

Company Director *1*

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **PARK**

Former names:

Service Address: **Y BWTHYN LOVESGROVE FARM STABLES**
CAPEL DEWI
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3HR

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

Date of Birth: **21/07/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **OPTICIAN**

Company Director

Type:	**Corporate**
Name:	**SPECSAVERS OPTICAL GROUP LIMITED**
Registered or principal address:	**LA VILLIAZE** **ST ANDREWS** **GUERNSEY** **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**	*Number allotted*	**120**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**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 TH

Class of shares	**ORDINARY B**	*Number allotted*	**120**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**240**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : **120 ORDINARY A shares held as at 2010-08-28**

Name: **GRAHAM RICHARD PARK**

Shareholding 2 : **120 ORDINARY B shares held as at 2010-08-28**
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.