



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODLEY VISIONPLUS LIMITED**

*Company Number:* **04359560**

*Date of this return:* **24/01/2011**

*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**

**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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : **239 ORDINARY shares held as at 2011-01-24**

*Name:* **EARLEY VISIONPLUS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-24**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED & EARLEY VISIONPLUS 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.