



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV7QHEN7**

*Received for filing in Electronic Format on the:* **03/11/2009**

*Company Name:* **FARNHAM SPECSAVERS HEARCARE LIMITED**

*Company Number:* **06708929**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SPECSAVERS HEARCARE  
GROUP LIMITED**

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

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### *Director 1 :*

*Name:* **SPECSAVERS HEARCARE  
GROUP LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MR DAVID JOHN GLEN**

*Address:* **19 IRIS ROAD  
WEST EWELL  
SURREY  
KT19 9NH**

*Date of Birth:*

**30/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**HEARING AID DISPENSER**

Director 3 :

Name: MR SHAIKH LATEEF IQBAL Address: FLAT 11 LAMBTON HOUSE  
LONGBOURN  
WINDSOR  
UNITED KINGDOM  
SL4 3TR

Date of Birth: 28/06/1969 Nationality: BRITISH Occupation: OPTICIAN

Director 4 :

Name: MR STUART OLLEY Address: 1 CHARLOTTE CLOSE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2RH

Date of Birth: 13/06/1946 Nationality: BRITISH Occupation: RETAIL MANAGER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	120	GBP60.000
ORDINARY-B	121	GBP60.500
TOTALS	241	GBP120.500

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY-A Shares held as at 26/09/2009**

*Name:*

**DAVID JOHN GLEN**

*Address:*

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*Shareholding 2:*

**30 ORDINARY-A Shares held as at 26/09/2009**

*Name:*

**SHAIKH LATEEF IQBAL**

*Address:*

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*Shareholding 3:*

**30 ORDINARY-A Shares held as at 26/09/2009**

*Name:*

**STUART OLLEY**

*Address:*

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*Shareholding 4:*

**121 ORDINARY-B Shares held as at 26/09/2009**

*Name:*

**SPECSAVERS HEARCARE GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2009**

*Authenticated:* **Yes**