



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: OPTICAL EXPRESS (GYLE) LIMITED

Company Number: SC150432

Date of this return: 01/04/2012

SIC codes: 47782

Company Type: Private company limited by shares

Situation of Registered Office: THE CA'D'ORO
45 GORDON STREET
GLASGOW
G1 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **8 PATRICKBANK VIEW
MILL PARK
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9UB**

Company Director 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **MEIN**

Former names:

Service Address: **5 WALLACE WYND LAUREL GROVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **MOULSDALE**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
G68 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Company Director 3

Type: **Person**

Full forename(s): **JUNE**

Surname: **STEWART**

Former names:

Service Address: **3 MUNRO DRIVE
MILTON OF CAMPSIE
G66 8HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THE COMPANY SHALL BE AUTHORISED IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE ACT PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE APPROVED BY SPECIAL RESOLUTION IN GENERAL MEETING. THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES PROVIDED IT IS AUTHORISED BY SPECIAL RESOLUTION IN GENERAL MEETING PRIOR TO ENTERING INTO THE CONTRACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DCM OPTICAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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