



Companies House

AR01 (ef)

Annual Return



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Company Name: **Optical Express Limited**

Company Number: **SC161469**

Date of this return: **03/11/2014**

SIC codes: **86900**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

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

Surname: **MURDOCH**

Former names:

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

Company Director 1

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

Surname: **MEIN**

Former names:

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

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

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

Occupation: **NONE**

Company Director 2

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

Surname: **MOULSDALE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **JUNE**

Surname: **MOULSDALE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800060
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NONE B) NONE C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRSTLY IN PAYING TO THE HOLDERS OF THE ORDINARY £1 SHARES A SUM EQUAL TO THE BALANCE OF SUCH ASSETS UP TO A MAXIMUM OF £100,000,000 AND SECOND, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG THE HOLDER OF THE DEFERRED SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRSTLY IN PAYING TO THE HOLDERS OF THE ORDINARY £1 SHARES A SUM EQUAL TO THE BALANCE OF SUCH ASSETS UP TO A MAXIMUM OF £100,000,000 AND SECOND, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG THE HOLDERS OF THE DEFERRED SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **1 DEFERRED shares held as at the date of this return**
Name: **DCM (OPTICAL HOLDINGS) LIMITED**

Shareholding 2 : **198 ORDINARY shares held as at the date of this return**
Name: **DCM (OPTICAL HOLDINGS) 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.