



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 29/11/2012



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<i>Company Name:</i>	<b>Optical Express Limited</b>
<i>Company Number:</i>	<b>SC161469</b>
<i>Date of this return:</i>	<b>03/11/2012</b>
<i>SIC codes:</i>	<b>86900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE CA'D'ORO 45 GORDON STREET GLASGOW SCOTLAND G1 3PE</b>

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  
UNITED KINGDOM  
G72 8SE**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*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:* **OPTICIAN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **STEWART**

*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:* **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<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.

<b>Class of shares</b>	<b>ORDINARY</b>	<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.

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## Statement of Capital (Totals)

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<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 03/11/2012 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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