



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KAEJ7

Company Name: **CAREERVISION LIMITED**

Company Number: **01152473**

Date of this return: **16/01/2014**

SIC codes: **62020**
62030
62090
63110

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

Situation of Registered Office: **UNIT 3- 4**
BRICKFIELD BUSINESS CENTRE
60 MANCHESTER ROAD NORTHWICH
CHESHIRE
CW9 7LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GEOFFREY**

Surname: **CRABB**

Former names:

Service Address: **2 WHITTINGTON GARDENS, LONDON ROAD
DAVENHAM
NORTHWICH
CHESHIRE
ENGLAND
CW9 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1967** Nationality: **BRITISH**

Occupation: **FINANCE & HR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND HAINEY**

Surname: **NORRISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1967** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JASON**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **WEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE A ORDINARY SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. HOLDERS OF B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE A DIVIDEND.

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 16/01/2014 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 : **65 A ORDINARY shares held as at the date of this return**
Name: **CAREERVISION HOLDINGS LTD**

Shareholding 2 : **35 B ORDINARY shares held as at the date of this return**
Name: **IAN GEOFFREY CRABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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