



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIRCUITVISION LIMITED**

Company Number: **03446195**

Date of this return: **08/10/2011**

SIC codes: **46510**

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

Situation of Registered Office: **OFFICE 8 MARCUS HOUSE PARK HALL BUSINESS VILLAGE
LONGTON
STOKE-ON-TRENT
ST3 5XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD BURT**

Surname: **MCCALL**

Former names:

Service Address: **281 BEACON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **LLOYD**

Former names:

Service Address: **APARTMENT 4 PARKLANDS HOUSE
SECOND AVENUE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GERARD BURT**

Surname: **MCCALL**

Former names:

Service Address: **281 BEACON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1956** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
EXECUTIVE**

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

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

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 08/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GERARD BURT MCCALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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