



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMCRV6L

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **Introvision Limited**

Company Number: **03584777**

Date of this return: **19/06/2011**

SIC codes: **7032**

Principal activity description: **Manage real estate, fee or contract**

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

Situation of Registered Office: **23-25 BURY MEAD ROAD
HITCHIN
HERTS
UNITED KINGDOM
SG5 1RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 & 3 SHANNON COURT
SANDY
BEDS
ENGLAND
SG19 1AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **HARTLEY**

Former names:

Service Address: **3 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HARTLEY**

Former names:

Service Address: **3 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BQ**

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

Date of Birth: **08/09/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HARTLEY**

Former names:

Service Address: **3 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BQ**

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

Date of Birth: **08/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HARTLEY**

Former names:

Service Address: **3 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BQ**

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

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **HARTLEY**

Former names: **JOANNE**

Service Address: **3 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BQ**

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

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **HARTLEY**

Former names:

Service Address: **50 KINGS ROAD
ST ALBANS
HERTS
ENGLAND
A63 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY 1 GBP shares held as at 2011-06-19
Name: MISS ALISON HARTLEY

Shareholding 2 : 29 ORDINARY 1 GBP shares held as at 2011-06-19
20 shares transferred on 2011-06-13
Name: MRS FRANCES HARTLEY

Shareholding 3 : 20 ORDINARY 1 GBP shares held as at 2011-06-19
Name: MISS JOANNE HARTLEY

Shareholding 4 : 29 ORDINARY 1 GBP shares held as at 2011-06-19
20 shares transferred on 2011-06-13
Name: MR JOHN HARTLEY

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at 2011-06-19
16 shares transferred on 2008-10-07
16 shares transferred on 2008-10-07

Name: MR PAUL HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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