



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MHM2H

Company Name: **Introvision Limited**

Company Number: **03584777**

Date of this return: **19/06/2016**

SIC codes: **26701**

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

Situation of Registered Office: **OFFICES 2&3 SHANNON COURT HIGH STREET
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1AG**

Single Alternative Inspection Location (SAIL)

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

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

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

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

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): **MISS ALISON**

Surname: **HARTLEY**

Former names:

Service Address: **50 KINGS ROAD**
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL3 4TG

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **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: ****/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HARTLEY**

Former names: **JOANNE**

Service Address: **1 TOWNSEND ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 4BQ**

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

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

Company Director 4

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: ****/09/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 19/06/2016 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 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS ALISON HARTLEY

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
29 shares transferred on 2015-12-03
Name: MRS FRANCES HARTLEY

Shareholding 3 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS JOANNE HARTLEY

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
29 shares transferred on 2015-12-03
Name: MR JOHN 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.