



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXQBL3UD**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **ADVANCED VISION TECHNOLOGY LIMITED**

*Company Number:* **03627404**

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### *Company Details*

*Period Ending:* **16/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**  
**7310**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 19 CHILTERN  
HOUSE  
WATERSIDE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS JONATHAN WHITE**      *Address:* **43 WOODSIDE WAY  
READING  
RG2 8SY**

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*Director 1 :*

*Name:* **DR ALAN JAMES  
PRITCHARD**      *Address:* **730 LONDON ROAD  
HIGH WYCOMBE  
HP11 1HE**

*Date of Birth:* **13/01/1968**      *Nationality:* **British**      *Occupation:* **ELECTRONIC DESIGN**

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*Director 2 :*

*Name:* **THOMAS JONATHAN WHITE**      *Address:* **43 WOODSIDE WAY  
READING  
RG2 8SY**

*Date of Birth:* **22/09/1970**      *Nationality:* **British**      *Occupation:* **ELECTRONIC DESIGN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/08/2008**

*Name:* **THOMAS WHITE**  
*Address:* **43 WOODSIDE WAY**  
**READING**  
**RG2 8SY**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2008**

*Name:* **ALAN PRITCHARD**  
*Address:* **730 LONDON ROAD**  
**HIGH WYCOMBE**  
**HP11 1HE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**