



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XXFQCY2B

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

*Company Number:* **03627404**

*Date of this return:* **16/08/2011**

*SIC codes:* **7210**  
**7310**

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

*Situation of Registered Office:* **THAMES HOUSE MERE PARK, DEDMERE ROAD**  
**MARLOW**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**SL7 1PB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **THOMAS JONATHAN**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR ALAN JAMES**

Surname: **PRITCHARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1968** Nationality: **BRITISH**

Occupation: **ELECTRONIC DESIGN**

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*Company Director* 2

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

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** Nationality: **BRITISH**

Occupation: **ELECTRONIC DESIGN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| NA                            |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WHITE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN PRITCHARD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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