



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKWCMJC6

Received for filing in Electronic Format on the: **21/04/2010**

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*Company Name:* **IMI VISION LIMITED**

*Company Number:* **04421176**

*Date of this return:* **19/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RUSSELL WAY  
BRADFORD ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 4LX**

### Single Alternative Inspection Location (SAIL)

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

**C/O IMI CORNELIUS (UK) LTD  
RIVERDALE INDUSTRIAL ESTATE RAWSON SPRING WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 1PG**

*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)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

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

Surname: **EATON**

*Former names:*

*Service Address:*           **- RAWSON SPRING WAY  
SHEFFIELD  
UNITED KINGDOM  
S6 1PG**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS HELEN LOUISE**

*Surname:*               **AFFORD**

*Former names:*

*Service Address:*       **36 LOWER HARLESTONE  
LOWER HARLESTONE  
NORTHAMPTON  
UNITED KINGDOM  
NN7 4EP**

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

*Date of Birth:*   **23/09/1974**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **O'SHEA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **19/08/1961**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL OF EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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 19/04/2010**

*Name:* **IMI KYNOCH LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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