



*Companies House*  
— for the record —

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

**Annual Return**



**XRTUZ7HY**

*Received for filing in Electronic Format on the:* **18/02/2009**

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

*Company Number:* **04635309**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 RED HOUSE DRIVE  
RED HOUSE FARM  
WHITLEY BAY  
NORTH TYNESIDE  
NE25 9XL**



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE DALTON**

*Address:* **4 RED HOUSE DRIVE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XL**

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*Director 1 :*

*Name:* **ALAN DALTON**

*Address:* **4 RED HOUSE DRIVE  
RED HOUSE FARM  
WHITLEY BAY  
NORTH TYNESIDE  
NE25 9XL**

*Date of Birth:* **10/09/1955**    *Nationality:* **British**

*Occupation:* **OPTOMETRIST**

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## *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>
<b>TOTALS</b>	<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 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return



*Shareholding 1:*

**2 ORDINARY Shares held as at 13/01/2009**

*Name:*

**ALAN DALTON**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/01/2009**

**1 DISPOSED OF IN PERIOD ON 05/02/2008**

*Name:*

**CHRISTINE DALTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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