



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **STRUCTURE VISION LIMITED**

Company Number: **04705453**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **TECHTRAN LIMITED**

Address: **LEEDS INNOVATION CENTRE 103
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Director 1 :

Name: **LESLIE NEVILLE
CHAMBERLAIN**

Address: **OAKLANDS 2 THE PADDOCK
HINDERTON ROAD
NESTON
CHESHIRE
CH64 9PH**

Date of Birth:

03/10/1939

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DR XIAODONG JIA**

Address: **17 HIGHWOOD GROVE
LEEDS
WEST YORKSHIRE
LS17 6EP**

Date of Birth:

15/03/1965

Nationality:

British

Occupation:

RESEARCHER

Director 3 :

Name: **TECHTRAN LIMITED**

Address: **LEEDS INNOVATION CENTRE 103
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Date of Birth:

Nationality:

British

Occupation:

Director 4 :

Name: **ROBERT DAVID WARD**

Address: **38 HARRIS CLOSE
WOOTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6AD**

Date of Birth:

10/03/1965

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **RICHARD ANDREW
WILLIAMS**

Address: **ROSEMULLION 10 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE
HG2 9JW**

Date of Birth:

26/04/1960

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

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>
ORDINARY	14000	GBP140
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0

TOTALS

14000

GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 20/03/2008

Name: **XIAODONG JIA**
Address: **17 HIGHWOOD GROVE**
LEEDS
WEST YORKSHIRE
LS17 6EP

Shareholding 2:

3000 ORDINARY Shares held as at 20/03/2008

Name:

LEEDS UNIVERSITY

Address:

WOODHOUSE LANE

LEEDS

WEST YORKSHIRE

LS2 9JT

Shareholding 3:

5667 ORDINARY Shares held as at 20/03/2008

Name:

TECHTRAN GROUP LIMITED

Address:

INNOVATION CENTRE 103 CLARENDON ROAD

LEEDS

WEST YORKSHIRE

LS2 9DF

Shareholding 4:

2000 ORDINARY B Shares held as at 20/03/2008

Name:

RICHARD WILLIAMS

Address:

10 BRINKLOW WAY

HARROGATE

NORTH YORKSHIRE

HG2 9JW

Shareholding 5:

1333 ORDINARY Shares held as at 20/03/2008

Name:

WHITE ROSE TECHNOLOGY FUND

Address:

**10-12 EAST PARADE
LEEDS
LS1 2AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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