



Companies House
— for the record —

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Annual Return



XHJZNAC5

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **STRUCTURE VISION LIMITED**

Company Number: **04705453**

Company Details

Period Ending: **20/03/2009**

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: **IP2IP0 SERVICES LIMITED**

Address: **24 CORNHILL
LONDON
EC3V 3ND**

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: **IP2IP0 SERVICES LIMITED**

Address: **24 CORNHILL
LONDON
EC3V 3ND**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **DR XIAODONG JIA**

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

Date of Birth: **15/03/1965** *Nationality:* **British**

Occupation: **RESEARCHER**

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: **DR PETER WATSON**

Address: **49 SUCKLING GREEN LANE
WOLVERHAMPTON
WEST MIDLANDS
WV8 2BT**

Date of Birth: **09/01/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **PROFESSOR 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	17334	GBP173.34
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
<i>TOTALS</i>		
	17334	GBP173.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

XIAODONG JIA

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 20/03/2009

Name:

LEEDS UNIVERSITY

Address:

Shareholding 3:

7075 ORDINARY Shares held as at 20/03/2009

Name:

TECHTRAN GROUP LIMITED

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 20/03/2009

Name:

RICHARD WILLIAMS

Address:

Shareholding 5:

1333 ORDINARY Shares held as at 20/03/2009

Name:

WHITE ROSE TECHNOLOGY FUND

Address:

Shareholding 6:

1092 ORDINARY Shares held as at 20/03/2009

Name:

IP2IPO NOMINEES LTD

Address:

Shareholding 7:

267 ORDINARY Shares held as at 20/03/2009

Name:

NEVILLE CHAMBERLAIN

Address:

Shareholding 8:

567 ORDINARY Shares held as at 20/03/2009

Name:

PETER WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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