



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRUCTURE VISION LIMITED**

Company Number: **04705453**

Date of this return: **20/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE NEVILLE**

Surname: **CHAMBERLAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR XIAODONG**

Surname: **JIA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WATSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR RICHARD ANDREW**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 5

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20662
		<i>Aggregate nominal value</i>	206.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY (?ORDINARY SHARES?) HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 11.7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 18TH APRIL 2008(AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20662
		<i>Total aggregate nominal value</i>	206.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at the date of this return
Name: XIAODONG JIA

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: LEEDS UNIVERSITY

Shareholding 3 : 9013 ORDINARY shares held as at the date of this return
Name: TECHTRAN GROUP LIMITED

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAMS

Shareholding 5 : 1333 ORDINARY shares held as at the date of this return

Name: **WHITE ROSE TECHNOLOGY FUND**

Shareholding 6 : **818 ORDINARY shares held as at the date of this return**

Name: **IP2IPO NOMINEES LTD**

Shareholding 7 : **544 ORDINARY shares held as at the date of this return**

Name: **NEVILLE CHAMBERLAIN**

Shareholding 8 : **1954 ORDINARY shares held as at the date of this return**

Name: **PETER WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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