



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575HFLK

Company Name: **L M Vision Design Consultancy Limited**

Company Number: **05094288**

Date of this return: **05/04/2016**

SIC codes: **74100**

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

Situation of Registered Office: **64 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7JF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS LARA**

Surname: **MAZZONI**

Former names:

Service Address: **C/O LARA MAZZONI, BODLME 4TH FLOOR, ALGATETOWER
LEMAN STREET
LONDON
UNITED KINGDOM
E1 8FA**

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

Date of Birth: ****/06/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LARA MAZZONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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