



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISION2YOU LTD**

Company Number: **05498008**

Date of this return: **04/07/2014**

SIC codes: **47910**

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

Situation of Registered Office: **HIGHLANE HOUSE, 148 BUXTON ROAD
HIGH LANE
STOCKPORT
SK6 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **THORBURN**

Former names:

Service Address: **28 BEAMISH CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **BERRY**

Former names:

Service Address: **14 BLAKEFIELD DRIVE
WORSLEY
MANCHESTER
M28 7DW**

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **THORBURN**

Former names:

Service Address: **28 BEAMISH CLOSE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5RH

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

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE WHICH HAS FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO THE ASSETS OF THE COMPANY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW THORBURN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-05-30
Name: MARTIN BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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