

# **AR01** (ef)

#### **Annual Return**



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Company Name:

VISION2YOU LTD

Company Number:

05498008

Date of this return:

04/07/2015

SIC codes:

47910

Company Type:

Private company limited by shares

HIGHLANE HOUSE, 148 BUXTON ROAD

Situation of Registered

HIGH LANE

Office:

**STOCKPORT** 

**SK6 8ED** 

Officers of the company

Company Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	ANDREW MARK
Surname:	THORBURN
Former names:	
Service Address:	28 BEAMISH CLOSE APPLETON
	WARRINGTON
	CHESHIRE
	WA4 5RH

Company Director 1

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	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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