

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

2012 VISION LIMITED

Company Number:

05507224

Received for filing in Electronic Format on the: 26/10/2006

Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

22 CANNON HILL
SOUTHGATE GREEN
22 CANNON HILL
SOUTHGATE GREEN

LONDON LONDON

GRATER LONDON GRATER LONDON

ENGLAND ENGLAND N14 6BY N14 6BY

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR IAN DICKINSON Address: 44 HANGING STONE ROAD

BERRIE BROW HUDDERSFIELD WEST YORKSHIRE

UNITED KINGDOM HD47QT

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Director 1:

Date of Birth:

Name: MR PETER NOYAN Address: 24 WELLINGTON ROAD

MUSTAFA ENFIELD 23/10/1950 MIDDLESEX

Nationality: BRITISH UNITED KINGDOM EN1 2PE

Occupation: DIRECTOR

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Director 2:

Name: MR IAN DICKINSON Address: 44 HANGING STONE ROAD

Date of Birth:10/10/1959BERRIE BROWNationality:BRITISHHUDDERSFIELDOccupation:DIRECTORWEST YORKSHIRE

**UNITED KINGDOM HD47QT** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 500 GBP500

*TOTALS* 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY £1 Shares held as at 26/10/2006

Name: PETER NOYAN MUSTAFA

Address: 24 WELLINGTON ROAD

ENFIELD MIDDLESEX

**UNITED KINGDOM EN1 2PE** 

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/10/2006** Authenticated: **Yes (E/W)**