



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **2012 VISION LIMITED**

Company Number: **05507224**

Date of this return: **26/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **22 CANNON HILL, SOUTHGATE GREEN
LONDON
GRATER LONDON
N14 6BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **DICKINSON**

Former names:

Service Address: **44 HANGING STONE ROAD
BERRIE BROW
HUDDERSFIELD
WEST YORKSHIRE
HD4 7QT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER NOYAN**

Surname: **MUSTAFA**

Former names:

Service Address: **WILLITON HOUSE 24 WELLINGTON ROAD
ENFIELD
MIDDLESEX
EN1 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY IS 1000GBP DIVIDED INTO 1000 ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 26/10/2009

Name:

PETER N MUSTAFA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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