



Companies House

AR01 (ef)

Annual Return



X2ZHCWVV

Received for filing in Electronic Format on the: **13/01/2014**

Company Name: **Vision Research Limited**

Company Number: **06048891**

Date of this return: **11/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **P.O. BOX 36 2 NEW STAR ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 9JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **COLEY**

Former names:

Service Address: **65 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9AX**

Company Secretary 2

Type: **Person**
Full forename(s): **MS KATHRYN ETHEL**

Surname: **SENA**

Former names:

Service Address: **24 HENREDON DRIVE
PHOENIXVILLE
PENNSYLVANIA
USA
19460**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID BRUCE**

Surname: **COLEY**

Former names:

Service Address: **65 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9AX**

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

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **IMRIE**

Former names:

Service Address: **22 THE DRIVE
EAST PRESTON
WEST SUSSEX
UNITED KINGDOM
BN16 1QL**

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

Date of Birth: **09/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 11/01/2014 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: VISION RESEARCH INC

Authorisation

Authenticated

This form was authorised by one of the following:

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