



Companies House
— for the record —

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Annual Return



XQ5JNB7G

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **INVU 2007 LIMITED**

Company Number: **06283287**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BEREN BLISWORTH
HILL FARM STOKE
ROAD BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3DB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES AGOSTINI**

Address: **19 PRIORS PARK
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2BT**

Director 1 :

Name: **JOHN CHARLES AGOSTINI**

Address: **19 PRIORS PARK
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2BT**

Date of Birth: **27/12/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR BERNARD ROBERT
FISHER**

Address: **YEW TREE COTTAGE MILESTONE
AVENUE
CHARVIL ON THAMES
READING
BERKSHIRE
RG10 9TN**

Date of Birth: **14/02/1951** *Nationality:* **Irish**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 3 :

Name: **MR COLIN DAVID GALLICK** *Address:* **HART HOUSE THAMES STREET
SONNING READING
BERKSHIRE
RG4 6UR**

Date of Birth: **18/08/1953** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 4 :

Name: **DANIEL GOLDMAN** *Address:* **13 SHIMON STREET
GIVAT SHARET
BETSEMEMESH
99343
ISRAEL**

Date of Birth: **10/07/1969** *Nationality:* **British** *Occupation:* **VENTURE CAPITALIST**

Director 5 :

Name: **JONATHAN VICTOR
HALESTRAP** *Address:* **5 LANGTON RISE
WHILTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 2QP**

Date of Birth: **18/11/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **THOMAS PATRICK
MAXFIELD**

Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
DH1 4HR**

Date of Birth: **04/01/1949** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR DAVID MORGAN**

Address: **6 ANDREWS CLOSE
LEIRE
LUTTERWORTH
LEICESTERSHIRE
LE17 5ER**

Date of Birth: **20/01/1961** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	96554652	GBP965546.52
<i>TOTALS</i>		
	96554652	GBP965546.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

96554652 ORDINARY Shares held as at 18/06/2009

Name:

INVU PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**