



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVU 2007 LIMITED**

Company Number: **06283287**

Date of this return: **18/06/2012**

SIC codes: **62012**

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

Situation of Registered Office: **C/O INVU
BLISWORTH HILL FARM STOKE ROAD
BLISWORTH
NORTHAMPTON
UNITED KINGDOM
NN7 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD ROBERT**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1951** Nationality: **IRISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **2**

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

Surname: **GALLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **GOLDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1957**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96554652
		<i>Aggregate nominal value</i>	965546.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96554652
		<i>Total aggregate nominal value</i>	965546.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **96554652 ORDINARY shares held as at the date of this return**
Name: **INVU PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: INVU 2007 LIMITED

COMPANY NUMBER: 06283287

A second filed AR01 was registered on 01/11/2021