



Companies House

**AR01** (ef)

**Annual Return**



X58LS0CY

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*Company Name:* **ARC VISION LTD**

*Company Number:* **07272916**

*Date of this return:* **03/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK  
SOAKE ROAD, DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNE SYLVIA**

*Surname:* **HEELAN**

*Former names:* **HILL**

*Service Address:* **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK  
SOAKE ROAD, DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6QX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ROBERT**

*Surname:*                            **CHAMBERS**

*Former names:*

*Service Address:*                **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK  
SOAKE ROAD, DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6QX**

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

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ASSET MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT CHAMBERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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