



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2014**

Company Name: **AVM VISION INVESTMENTS LTD**

Company Number: **07998235**

Date of this return: **20/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **EUROPE HOUSE WINDMILL ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7HB**

Officers of the company

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD CHARLES PEREGRINE PHELPS**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **LURIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK HENRY**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65410
		<i>Aggregate nominal value</i>	654.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65410
		<i>Total aggregate nominal value</i>	654.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **65410 ORDINARY shares held as at the date of this return**
Name: **AVM VISION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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