



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVISION LIMITED**

Company Number: **SC211263**

Date of this return: **22/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
206 ST. VINCENT STREET
GLASGOW
G2 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **HALL**

Former names:

Service Address: **BEECHGROVE
ACKLINGTON
MORPETH
NORTHUMBERLAND
NE65 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN PETER**

Surname: **FLATTERY**

Former names:

Service Address: **NORTH PARK NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE13 9AA**

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

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MITCHELL**

Former names:

Service Address: **NORTH PARK AVENUE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 9AA**

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

Date of Birth: **07/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275170
		<i>Aggregate nominal value</i>	275170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275170
		<i>Total aggregate nominal value</i>	275170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **275170 ORDINARY shares held as at the date of this return**
Name: **TIDE4 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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