



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **AGRIPA NU-VISION LIMITED**

Company Number: **SC320217**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 HEPBURN ROAD
HILLINGTON PARK
GLASGOW
G52 4RT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUNLOP PITT**

Address: **5 CARLAVEROCK ROAD
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SA**

Director 1 :

Name: **MR DAVID ANTHONY PITT**

Address: **27 STATION ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2EJ**

Date of Birth: **18/08/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN DUNLOP PITT**

Address: **5 CARLAVEROCK ROAD
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SA**

Date of Birth: **07/10/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK DAVID HENDRY** Address: **6 GREENLAW GARDENS
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 3EL**

Date of Birth: **15/01/1974** Nationality: **British**

Occupation: **SALES 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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 02/04/2009

Name: **JOHN DUNLOP PITT**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/04/2009

Name:

DAVID ANTHONY PITT

Address:

Shareholding 3:

125 ORDINARY Shares held as at 02/04/2009

Name:

LOUISE PITT

Address:

Shareholding 4:

25 ORDINARY Shares held as at 02/04/2009

Name:

SARAH PITT

Address:

Shareholding 5:

50 ORDINARY Shares held as at 02/04/2009

Name:

MARK DAVID HENDRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**