



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUV3JY1

Received for filing in Electronic Format on the: **13/05/2010**

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

Company Number: **SC320217**

Date of this return: **02/04/2010**

SIC codes: **7440**

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

Situation of Registered Office: **30 HEPBURN ROAD
HILLINGTON PARK
GLASGOW
G52 4RT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN DUNLOP**

Surname: **PITT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **HENDRY**

Former names:

Service Address: **6 GREENLAW GARDENS
PAISLEY
RENFREWSHIRE
PA1 3EL**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD BRIAN**
Surname: **MCGUIGAN**
Former names:
Service Address: **TRINITAS 79 BLAIRBETH ROAD**
 BURNSIDE
 GLASGOW
 SCOTLAND
 G73 5BT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**
Surname: **PITT**
Former names:
Service Address: **27 STATION ROAD**
 KILBARCHAN
 RENFREWSHIRE
 PA10 2EJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN DUNLOP**
Surname: **PITT**
Former names:
Service Address: **5 CARLAVEROCK ROAD**
 NEWLANDS
 GLASGOW
 LANARKSHIRE
 G43 2SA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE AND EACH SHARE ENTITLED TO DIVIDEND		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 02/04/2010

Name: **JOHN DUNLOP PITT**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 02/04/2010

Name: **DAVID ANTHONY PITT**

Address:

Shareholding : 3

125 ORDINARY Shares held as at 02/04/2010

Name: **LOUISE PITT**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 02/04/2010

Name: **SARAH PITT**

Address:

Shareholding : 5

50 ORDINARY Shares held as at 02/04/2010

Name: **MARK DAVID HENDRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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