



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC320217**

*Date of this return:* **02/04/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **43 COLQUHOUN AVENUE  
HILLINGTON PARK  
GLASGOW  
SCOTLAND  
G52 4BN**

**Officers of the company**

## *Company Secretary 1*

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

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*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)

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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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE AND EACH SHARE ENTITLED TO DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE AND EACH SHARE ENTITLED TO 'B' DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE AND EACH SHARE ENTITLED TO 'C' DIVIDEND</b>			

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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>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02

*Name:* JOHN DUNLOP PITT

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-02

*Name:* DAVID ANTHONY PITT

*Shareholding 3* : 125 ORDINARY shares held as at 2011-04-02

*Name:* LOUISE PITT

*Shareholding 4* : 25 ORDINARY shares held as at 2011-04-02

*Name:* SARAH PITT

*Shareholding 5* : 50 ORDINARY shares held as at 2011-04-02

*Name:* MARK DAVID HENDRY

*Shareholding 6* : 50 ORDINARY B shares held as at 2011-04-02

*Name:* JOHN PITT

*Shareholding 7* : 25 ORDINARY C shares held as at 2011-04-02

*Name:* DAVID PITT

*Shareholding 8* : 25 ORDINARY C shares held as at 2011-04-02

*Name:* MARK HENDRY

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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.