



Companies House

007050/15

for the record

Company Name

VISION LOGISTICAL SOLUTIONS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2682701

Information extracted from
Companies House records on
1st March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2682701/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Albany Business Centre
Wickham Road
Fareham
Hampshire PO17 5BD

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
A1 Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6340

Other transport
agencies

6412

Courier other than
national post

6024

Freight transport by
road

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian Francis TOON Address 71 Castle Street Portchester Fareham Hampshire PO16 9QQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Francis TOON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter John KIRKMAN Address 30B Highlands Road Fareham Hampshire PO15 6AX Date of birth 31/07/1967 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John KIRKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter TOON

Address
4 Glenney Close
Lee On The Solent
Hampshire
PO13 8FD

Date of birth 24/12/1963

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter TOON ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share <u>ORDINARY 'A'</u> Nominal value of each share <u>£1</u> Number of shares issued <u>1,179</u> Aggregate Nominal Value of issued shares <u>£1,179</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued <u>1,179</u> Total Nominal value of shares issued <u>£1,179</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Ian TOON Address 15 Kingsmill Close Gosport Hampshire PO12 2PG Shares held Class Ordinary Number 50	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD 'A' 0	Shares transferred by Ian TOON Class Number Date of transfer ORD 'A' (50) 11/05/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
> Shareholder Name Miss Joanne TOON Address 11 Berkshire Road Harnam Salisbury Wiltshire Shares held Class Ordinary Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD 'A' 0	Shares transferred by Miss Joanne TOON Class Number Date of transfer ORD 'A' (10) 11/05/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
> Shareholder Name Mrs Karen TOON Address 4 Glenney Close Lee On Solent Hants PO13 5FD Shares held Class Ordinary Number 470	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD 'A' 0	Shares transferred by Mrs Karen TOON Class Number Date of transfer ORD 'A' (470) 11/05/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			

Current details

Amended details

Shares transferred

>

Shareholder

Name

Mr Peter John TOON

Name

Address

Address

4 Glenney Close

Lee On Close

Hants

PO13 5FD

UK Postcode

Shares held

Class

Number

Shares held

Class

Ordinary

Number
470

ORD 'A'

0

Shares transferred by

Mr Peter John TOON

Class

Number

Date of transfer

ORD 'A'

(470)

11/05/2004

11/05/2004

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VISION GROUP LTD</u> Address <u>1 ALBANY BUSINESS CENTRE</u> <u>WICKHAM ROAD,</u> <u>FAREHAM, HAMPSHIRE</u> UK Postcode <u>PO17 5BD</u>	ORDINARY 'A' 1,000	ORDINARY 'A' 1,000	11/05/2004
Name <u>PETER JOHN KIRKMAN</u> Address <u>30 B HIGHLANDS ROAD</u> <u>FAREHAM</u> <u>HAMPSHIRE</u> UK Postcode <u>PO15 6AX</u>	ORDINARY 'A' 179		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

18/04/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th January 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K.W. BARRON LIMITED

Telephone number *inc code*

02392 554454

Address

27 GROVE ROAD
LEE ON THE SOLENT
HAMPSHIRE

DX number *if applicable*

DX exchange

Postcode

P013 9JA