



Companies House

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
19th October 2006

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



A37
COMPANIES HOUSE

520
16/11/2006

Section 1: Company details

A35
COMPANIES HOUSE

AZUYCK74
725
03/11/2006

Ref: 2682701/17/47

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	36 Brunel Way Segensworth Fareham Hampshire PO15 5SA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6340	Other transport agencies	_____	_____
	6412	Courier other than national post	_____	_____
	6024	Freight transport by road	_____	_____
> 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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

IAN FRANCIS

Surname or
Corporate name

TOON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

71 CASTLE STREET

PORTCHESTER

FAREHAM

HAMPSHIRE

UK Postcode

PO16 9QQ

> **Director**

Please enter the details requested.

Forenames

PETER JOHN

Surname or
Corporate name

TOON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

4 GLENNEY CLOSE

LEE ON THE SOLENT

HAMPSHIRE

UK Postcode

PO13 8FD

Date of birth

24/12/1963

Nationality

BRITISH

X

Business Occupation

DIRECTOR

X

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*Forenames PETER JOHNSurname or
Corporate name KIRKMAN

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐ 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 303 HIGHLANDS ROAD(Usual Residential) FAREHAM
HAMPSHIREUK Postcode PO15 6AXDate of birth 31/07/1967Nationality BRITISHBusiness Occupation DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY A £11,179

Aggregate Nominal Value of issued shares

£1,179

Class of Share

Number of shares issued

ORDINARY B £1495

Aggregate Nominal Value of issued shares

£495

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,674

Aggregate Nominal Value of issued shares

£1,674

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/01/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>36 BRUNEL WAY</u> <u>SEGGISWORTH</u> <u>HAMPSHIRE</u> UK Postcode <u>PO15 5SA</u>	1000 ORD A		
Name <u>PETER JOHN KIRKMAN</u> Address <u>303 HIGHLANDS ROAD</u> <u>FAREHAM</u> <u>HAMPSHIRE</u> UK Postcode <u>PO15 6AX</u>	179 ORD A 97 ORD B		
Name <u>PETER JOHN TOON</u> Address <u>4 GLENNEV CLOSE</u> <u>LEE ON THE SOLENT</u> <u>HAMPSHIRE</u> UK Postcode <u>PO13 8FD</u>	199 ORD B		
Name <u>KAREN TOON</u> Address <u>4 GLENNEV CLOSE</u> <u>LEE ON THE SOLENT</u> <u>HAMPSHIRE</u> UK Postcode <u>PO13 8FD</u>	199 ORD B		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 £30.

Signature

(Director / Secretary)

Date

25/10/2006

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 30/1/2006
- 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 2007 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

PO13 9JA