



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2014

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*Company Name:* **VISION TECHNOLOGY LIMITED**

*Company Number:* **04048304**

*Date of this return:* **07/08/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **28 CHILDWALL VALLEY ROAD  
CHILDWALL  
LIVERPOOL  
MERSEYSIDE  
L16 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **28 CHILDWALL VALLEY ROAD  
CHILDWALL  
LIVERPOOL  
L16 4PE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA MARY**

*Surname:*                **SANDERS**

*Former names:*

*Service Address:*        **28 CHILDWALL VALLEY ROAD  
CHILDWALL  
LIVERPOOL  
L16 4PE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROY**

*Surname:*                            **SANDERS**

*Former names:*

*Service Address:*                **28 CHILDWALL VALLEY ROAD  
CHILDWALL  
LIVERPOOL  
L16 4PE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. SANDERS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROY SANDERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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