



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGILE VISION LIMITED**

Company Number: **06847716**

Date of this return: **16/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **18 THE ROPEWALK
NOTTINGHAM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STONEBELL MANAGEMENT LTD**

*Registered or
principal address:* **18 THE ROPEWALK
NOTTINGHAM
ENGLAND
NG1 5DT**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM**
Registration Number: **04543615**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR GEORGE**

Surname: **GALE**

Former names:

Service Address: **90 BURNSIDE DRIVE
BRAMCOTE HILLS
NOTTINGHAM
NG9 3EF**

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

Date of Birth: **10/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GALE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARGOT GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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