

AR01 (ef)

Annual Return



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Company Name: UVISIA LIMITED

Company Number: 08853060

Date of this return: 20/01/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

1 REDCOTTS LANE

WIMBORNE

DORSET

UNITED KINGDOM

BH21 1JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JULIAN LEWIS ALAN

Surname: BOWER

Former names:

Service Address: 38 GLENWOOD DRIVE

ROMFORD ENGLAND RM2 5AS

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1975 Nationality: ENGLISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JULIAN LEWIS ALAN BOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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