



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **SPY VISION LIMITED**

Company Number: **03962361**

Date of this return: **03/04/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **48 CHERRY TREE AVENUE**
LONDON COLNEY
ST ALBANS
HERTS
AL2 1RX

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DONALD**

Former names:

Service Address: **48 CHERRY TREE AVENUE
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1RX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MCLAREN**

Surname: **DONALD**

Former names:

Service Address: **48 CHERRYTREE AVENUE
LONDON COLNEY
HERTFORDSHIRE
AL2 1RX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	ORDINARY		

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 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/04/2010

Name: **ANDREW MCLAREN DONALD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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