



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2013**

Company Name: **VISION COLLECTIVE LIMITED**

Company Number: **03998908**

Date of this return: **22/05/2013**

SIC codes: **59111**

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

Situation of Registered Office: **7 MEETING HOUSE LANE
PECKHAM
LONDON
ENGLAND
SE15 2UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE CLAIRE**

Surname: **REID**

Former names:

Service Address: **2 CAMBRIDGE MANSIONS
BROMELLS ROAD
LONDON
SW4 0BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **AUDLEY**

Former names:

Service Address: **7 MEETING HOUSE LANE
LONDON
UNITED KINGDOM
SE15 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965**

Nationality: **BRITISH**

Occupation: **CINEASTE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **KNOWLES**

Former names:

Service Address: **23 WESTERHOUT CLOSE
DEAL
KENT
UNITED KINGDOM
CT14 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**

Occupation: **CINEASTE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B)EACH SHARE IS ENTITLED TO AN EQUAL RIGHT WITH RESPECT TO ANY DIVIDENDS. (C)EACH SHARE IS ENTITLED TO AN EQUAL RIGHT AS RESPECTS CAPITAL. (D)EACH SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER WITH NO TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID KNOWLES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON RICHARD AUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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