



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

XZQ9RY9T

Company Name: **VISION (N.W.) LIMITED**

Company Number: **04037648**

Date of this return: **20/07/2011**

SIC codes: **9220**

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

Situation of Registered Office: **42-44 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA DAWN**

Surname: **FLETCHER**

Former names:

Service Address: **19 ARCHER AVENUE
BOLTON
LANCASHIRE
BL2 2SL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FLETCHER**

Former names:

Service Address: **19 ARCHER AVENUE
BOLTON
LANCASHIRE
BL2 2SL**

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RABY**

Former names:

Service Address: **15 MILLCROFT
BOLTON
LANCASHIRE
BL1 2QY**

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

Date of Birth: **17/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

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 20/07/2011 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 : 90 ORDINARY shares held as at the date of this return
Name: IAN FLETCHER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP DAVID RABY

Authorisation

Authenticated

This form was authorised by one of the following:

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