



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVISION LIMITED**

Company Number: **04171093**

Date of this return: **02/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATRIONA**

Surname: **RENK**

Former names:

Service Address: **MILLSTONE
HEYFORD ROAD SOMERTON
BICESTER
OXFORDSHIRE
OX25 6LW**

Company Director ***1***

Type: **Person**
Full forename(s): **GREGORY ADAM**

Surname: **RENK**

Former names:

Service Address: **MILLSTONE
HEYFORD ROAD, SOMERTON
BICESTER
OXFORDSHIRE
OX25 6LW**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GREGORY ADAM RENK**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **CATRIONA RENK**

Authorisation

Authenticated

This form was authorised by one of the following:

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