



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVISION (ADVERTISING & DESIGN) LIMITED**

*Company Number:* **04171093**

*Date of this return:* **02/03/2010**

*SIC codes:* **9231**

*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* **I**

*Type:* **Person**

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

*Surname:* **RENK**

*Former names:*

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

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*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:* **1960-12-01** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND &amp; CAPITAL</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**95 ORDINARY Shares held as at 02/03/2010**

*Name:* **GREGORY ADAM RENK**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 02/03/2010**

*Name:* **CATRIONA RENK**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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