



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZFHD4**

*Company Name:* **ADVISION LIMITED**

*Company Number:* **04171093**

*Date of this return:* **02/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **HEYFORD PARK HOUSE HEYFORD PARK, CAMP ROAD  
UPPER HEYFORD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX25 5HD**

**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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR 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:*    **\*\*/12/1960**                                *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>

*Prescribed particulars*

**ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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**

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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.