



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJGJ

Company Name: **Absolute Vision Limited**

Company Number: **04172144**

Date of this return: **05/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ROWDEN LODGE WATLING STREET
LINDLET
WARWICKSHIRE
UNITED KINGDOM
CV10 0TT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LAUREEN**

Surname: **LAIGHT**

Former names:

Service Address: **ROWDEN LODGE WATLING STREET
LINDLEY
WARWICKSHIRE
UNITED KINGDOM
CV10 0TT**

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **LAIGHT**

Former names:

Service Address: **ROWDEN LODGE WATLING STREET
LINDLEY
WARWICKSHIRE
UNITED KINGDOM
CV10 0TT**

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

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 05/03/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2012-07-25

Name: **MRS LAUREEN LAIGHT**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2012-07-25

50 shares transferred on 2012-07-25

Name: **MR RICHARD ALAN LAIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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