Companies House

AR01 (ef)

Annual Return

X33DHDMQ

Company Name:	**Absolute Vision Limited**
Company Number:	**04172144**
Date of this return:	**05/03/2014**
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   *1*

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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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	**: 50 ORDINARY 1 GBP shares held as at the date of this return**
Name:	**MRS LAUREEN LAIGHT**

Shareholding 2	**: 50 ORDINARY 1 GBP shares held as at the date of this return**
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.