

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 23/09/2008

Company Name: VISION SERVICES & PRODUCTS LTD

Company Number: 04399201

Company Details

Period Ending: 20/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SWINGERS GOLF RANGE EAST OF ENGLAND SHOWGROUND ALWALTON PETERBOROUGH CAMBRIDGESHIRE PE2 6XE

Details of Officers of the Company

Company Secretary 1: Name: FABLEFORCE NOMINEES LIMITE ** dress: 1A QUEEN STREET **RUSHDEN NORTHAMPTONSHIRE NN10 0AA** Director 1: Name: GARY JOHN HANCOCK Address: 32 FRASERBURGH WAY **ORTON SOUTHGATE PETERBOROUGH CAMBS PE2 6SS** Nationality: Occupation: Date of Birth: **DIRECTOR** 30/04/1962 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

0 ORDINARY Shares held as at 20/03/2008 1 DISPOSED OF IN PERIOD ON 30/06/2007

Name:

A C FLEMING

Address:

14 CALDOWALE ORTON LONGUEVILLE

PETERBOROUGH

PE2 7UX

Shareholding 2:

2 ORDINARY Shares held as at 20/03/2008

Name:

GARY JOHN HANCOCK 32 FRASERBURGH WAY

Address:

PETERBOROUGH CAMBRIDGESHIRE

PE2 6SS

Authorisation

Authoriser Designation: director

Date Authorised: **23/09/2008**

Authenticated: Yes (E/W)