

363a(ef)

Annual Return

Company Name:

RE-VISION DISPLAY LIMITED

Company Number:

04676212

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YAWYTOCS

78 ANCHORWAY ROAD

Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

78 ANCHORWAY ROAD

COVENTRY CV3 6JJ 78 ANCHORWAY ROAD

COVENTRY CV3 6JJ CV3 6JJ

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM THOMPSON Address: 70 BROADWAY

EARLSDON COVENTRY

WEST MIDLANDS CV5 6NU

Director 1:

Name: ELIZABETH MIRIAM Address: 78 ANCHORWAY ROAD

PLEVEY COVENTRY

Date of Birth: 02/09/1959 WEST MIDLANDS CV3 6JJ

Nationality: BRITISH
Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2007

Name: ELIZABETH MIRIAM PLEVEY

Address: 78 ANCHORWAY ROAD

COVENTRY CV3 6JJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (E/W)