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Annual Return



Received for filing in Electronic Format on the: 25/03/2009

Company Name: RE-VISION DISPLAY LIMITED

Company Number: 04676212

Company Details

Period Ending: 24/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

ACCESS HOUSE READ STREET

COVENTRY WEST MIDLANDS

ENGLAND CV1 5PT Register of

Members Address:

78 ANCHORWAY ROAD COVENTRY

CV3 6JJ

Register of Debenture Holders Address:

78 ANCHORWAY ROAD

COVENTRY

CV3 6JJ

Details of Officers of the Company

Company Secretary 1:

Name: DAVID WILLIAM THOMPSON Address: 70 BROADWAY

EARLSDON COVENTRY

WEST MIDLANDS

CV5 6NU

Director 1:

Name: ELIZABETH MIRIAM Address: 78 ANCHORWAY ROAD

PLEVEY COVENTRY

WEST MIDLANDS

CV3 6JJ

Date of Birth: 02/09/1959 Nationality: BRITISH Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 24/02/2009 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 24/02/2009
Name:	ELIZABETH MIRIAM PLEVEY

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/03/2009 Authenticated: Yes (E/W)