



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22ZPWPT**

*Company Name:* **Re-Vision Display Limited**

*Company Number:* **04676212**

*Date of this return:* **26/02/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ACCESS HOUSE READ STREET  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **70 BROADWAY  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 6NU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH MIRIAM**

*Surname:*                                **PLEVEY**

*Former names:*

*Service Address:*                        **78 ANCHORWAY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 6JJ**

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

*Date of Birth:*    **02/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.98</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0.02</b> |
| <i>Prescribed particulars</i>              |                 |                                |             |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 shares held as at the date of this return**  
*Name:* **JOHN HOLLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MIRIAM PLEVEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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