



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RE-VISION DISPLAY LIMITED**

Company Number: **04676212**

Date of this return: **24/02/2010**

SIC codes: **7260**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-01-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH MIRIAM**
Surname: **PLEVEY**
Former names:
Service Address: **78 ANCHORWAY ROAD**
 COVENTRY
 WEST MIDLANDS
 CV3 6JJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 24/02/2010

Name: **ELIZABETH MIRIAM PLEVEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/02/2010

Name: **JOHN HOLLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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