Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2011**

XXSDES5A

Company Name:	**Re-Vision Display Limited**
Company Number:	**04676212**
Date of this return:	**01/03/2011**
SIC codes:	**7260**
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

Company Director 1

Type: **Person**

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

Surname: **HOLLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.98**
		Amount unpaid per share	**0.02**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 2011-03-01**
Name: **JOHN HOLLAND**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-01**
Name: **ELIZABETH MIRIAM PLEVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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