

AR01 (ef)

Annual Return



X44Y67QA

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Company Name:

VISIONLAND YORKSHIRE LIMITED

Company Number:

04721967

Date of this return:

03/04/2015

SIC codes:

47782

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 JOHN STREET

BRADFORD

BD1 3JS

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | JAYSHRIBEN BALVIRBHAI | | | |
| | | | | |
| Surname: | MISTRY | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | ' as Company's registered office | | | |
| | | | | |
| Company Director | I | | | |
| Type: | Person | | | |
| Full forename(s): | BALVIRBHAI KHUSHALBHAI | | | |
| | | | | |
| Surname: | MISTRY | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| | | | | |
| Country/State Usually Re. | sident: UNITED KINGDOM | | | |
| Date of Birth: 09/03/1957 Nationality: BRITISH | | | | |
| Occupation: OPTOMETRIST | | | | |
| | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES WITH FULL VOTING RIGHTS

| Statem | ent of Cap | oital (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 03/04/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: JAYSHRI BALVIRBHAI MISTRY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: BALVIRBHAI KHUSHALBHAI MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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