

AR01 (ef)

Annual Return



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Company Name:

VISIONSELECT PROPERTIES LIMITED

Company Number:

05016582

Date of this return:

15/01/2015

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

80 HIGH STREET MAIDENHEAD

BERKSHIRE

SL6 1PY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NAVNEET KAUR
Surname:	MUKER
Former names:	
Service Address:	51 SWAKELEYS DRIVE ICKENHAM
	MIDDLESEX
	UNITED KINGDOM UB10 8QE

Company Director 1

Type: Person

Full forename(s): HARMEET SINGH

Surname: MUKER

Former names:

Service Address: 51 SWAKELEYS DRIVE

ICKENHAM MIDDLESEX

UNITED KINGDOM

UB10 8QE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 02/12/1966 Nationality: BRITISH

Occupation: OPTOMETRIST

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statem	ent of Capit	al (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 15/01/2015 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: NAVNEET KAUR MUKER

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

Name: HARMEET SINGH MUKER

Authorisation

Authenticated

This form was authorised by one of the following:

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