

363a (ef)

Annual Return



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Company Name: ENVISION ART LIMITED

Company Number: 05080920

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

12 BEECH WAY BASINGSTOKE HAMPSHIRE RG23 8LW

Details of Officers of the Company

| Compar | ny Secretary 1: | | | | |
|-----------|-----------------------------|--------------|---------|--|----------|
| Name: | MIRA ATWAL | | | 12 BEECH WAY BASINGSTOKE HAMPSHIRE RG23 8LW | |
| Director | 1: | | | | |
| Name: | GURDIP SINGH | ATWAL | | 12 BEECH WAY BASINGSTOKE HAMPSHIRE RG23 8LW | |
| Date of B | irth: 20/09/19 74 | Nationality: | BRITISH | Occupation: | DIRECTOR |
| Director | 2: | | | | |
| Name: | MIRA ATWAL | | | 12 BEECH WAY BASINGSTOKE HAMPSHIRE RG23 8LW | |
| Date of B | irth: 07/03/1974 | Nationality: | BRITISH | Occupation: | DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/03/2008

Name: MIRA ATWAL

Address: 12 BEECH WAY

BASINGSTOKE HAMPSHIRE RG23 8LW

Shareholding 2:

50 ORDINARY Shares held as at 23/03/2008

Name: GURDIP ATWAL

Address: 12 BEECH WAY BASINGSTOKE

HAMPSHIRE RG23 8LW

Authorisation

| Authoriser Designation: director | Date Authorised: 01/07/2008 | Authenticated: Yes (E/W) |
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