



Companies House
— for the record —

AR01 (ef)

Annual Return



XWYQXS39

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **BABYVISION LIMITED**

Company Number: **05351492**

Date of this return: **03/02/2011**

SIC codes: **8511**
8514

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

Situation of Registered Office: **LUNESDALE G**
UPTON MAGNA BUSINESS PARK
UPTON MAGNA SHREWSBURY
SHROPSHIRE
SY4 4TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRASER ADRIAN**

Surname: **FINCH**

Former names:

Service Address: **8 DUNNING CLOSE
RUYTON XI TOWNS
SHROPSHIRE
SY4 1LY**

Company Director ***1***

Type: **Person**
Full forename(s): **RUTH HELEN**

Surname: **FINCH**

Former names:

Service Address: **8 DUNNING CLOSE
RUYTON XI TOWNS
SHROPSHIRE
SY4 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**
Occupation: **ULTRASONOGRAPHER**

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES.

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 03/02/2011 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 : 100 ORDINARY shares held as at 2011-02-03
Name: RUTH FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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