



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **ABC VISION LIMITED**

Company Number: **05584131**

Date of this return: **05/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **251 WALMER ROAD
NOTTING HILL
LONDON
UNITED KINGDOM
W11 4EW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **YONG**

Surname: **LI**

Former names:

Service Address: **42A CHURCH ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **MS JANELLE LOUISE**

Surname: **HOWELL**

Former names: **HOWELL**

Service Address: **251 WALMER ROAD
LONDON
UNITED KINGDOM
W11 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1974**

Nationality: **BRITISH**

Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

1 ORDINARY GBP1 SHARES Shares held as at 05/10/2009

Name: **JANELLE LOUISE HOWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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