



Companies House

AR01 (ef)

Annual Return



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Company Name: **2020 PERFECT VISION LIMITED**

Company Number: **05809112**

Date of this return: **08/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 12 MILLSHAW PARK
INDUSTRIAL ESTATE
LEEDS
WEST YORKSHIRE
LS11 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JANE COCHRANE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1976** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2499
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVING NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-01-31

Name: PAMELA JACKSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: KEITH JACKSON

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: MARGUERITE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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