



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BAVMP

Company Name: **VISION ENGINE LIMITED**

Company Number: **05830372**

Date of this return: **11/05/2013**

SIC codes: **70229**
82990

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

Situation of Registered Office: **22 SIGNET COURT**
CAMBRIDGE
ENGLAND
CB5 8LA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DACS CAMBRIDGE LIMITED**

*Registered or
principal address:* **22 SIGNET COURT
CAMBRIDGE
ENGLAND
CB5 8LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07075595**

Company Director 1

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

Surname: **DI GIOVANNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **16/02/1954** *Nationality:* **ITALIAN**
Occupation: **CORPORATE EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **DACS CAMBRIDGE LIMITED**

*Registered or
principal address:* **22 SIGNET COURT
CAMBRIDGE
ENGLAND
CB5 8LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07075595**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DACS CAMBRIDGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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