



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGA VISION LIMITED**

Company Number: **06149550**

Date of this return: **09/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

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

Surname: **LOOSLEY**

Former names:

Service Address: **48 DORMER AVENUE
WING
BEDFORDSHIRE
LU7 0TF**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BEVERIDGE**

Former names:

Service Address: **50 GREENWAY
NEWTON LONGVILLE
BEDFORDSHIRE
MK17 0AP**

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

Date of Birth: **24/06/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **LOOSLEY**

Former names:

Service Address: **48 DORMER AVENUE
WING
BEDFORDSHIRE
LU7 0TF**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 1 ORDINARY shares held as at 2011-03-09
Name: GARY LOOSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: SIMON BEVERIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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