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**Annual Return** 



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Company Name: GLOBAL VISION TRADING LIMITED

Company Number: 06212044

# Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1450

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

19 PAINTER WOOD BILLINGTON CLITHEROE LANCASHIRE BB7 9JD

# Details of Officers of the Company

| Compa     | ny Se  | cretary 1: |              |          |   |                  |
|-----------|--------|------------|--------------|----------|---|------------------|
| Name:     | MR     | MICHAEL    | FIELDING     | Address  | : 19 PAINTERWOO<br>BILLINGTON<br>CLITHEROE<br>LANCS<br>UK<br>BB7 9JD        | OD               |
| Director  | <br>1: |            |              |          |   |                  |
| Name:     | MR     | MICHAEL    | FIELDING     | Address: | 19 PAINTERWOOD<br>BILLINGTON<br>CLITHEROE<br>LANCS<br>UK<br>BB7 9JD         | D                |
| Pate of B | irth:  | 16/07/1952 | Nationality: | British  | Occupation:   | COM DIRECTOR     |
| Director  | · 2 :  |            |              |          |   |                  |
| Name:     | MR     | ANDREW     | HALL         | Address: | 21 VICTORIA GAR<br>KINGSWAY SOUT<br>WARRINGTON<br>CHESHIRE<br>UK<br>WA4 1TH |                  |
| Pate of B | irth:  | 26/01/1967 | Nationality: | British  | Occupation:   | COMPANY DIRECTOR |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

**TOTALS** 

1000 GBP1000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251 ORDINARY Shares held as at 13/04/2008

Name: MICHAEL FIELDING

Address: 19 PAINTERWOOD

BILLINGTON CLITHEROE

LANCS UK BB7 9JD

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Shareholding 2:

Address:

249 ORDINARY Shares held as at 13/04/2008

Name: LINDA FIELDING

19 PAINTERWOOD

BILLINGTON

**CLITHEROE** 

LANCS UK

**BB7 9JD** 

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Shareholding 3:

500 ORDINARY Shares held as at 13/04/2008

Name:

ANDREW HALL

Address:

21 VICTORIA GARDENS

KINGSWAY SOUTH

WARRINGTON CHESHIRE

UK

**WA41TH** 

### Authorisation

Authoriser Designation: director Date Authorised: 29/06/2008 Authenticated: Yes (E/W)