



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BHAEGJ

Company Name: **GLOBAL VISION TRADING LIMITED**

Company Number: **06212044**

Date of this return: **13/04/2013**

SIC codes: **07100**

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

Situation of Registered Office: **21 VICTORIA GARDENS
KINGSWAY SOUTH
WARRINGTON
CHESHIRE
ENGLAND
WA4 1TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 VICTORIA GARDENS
KINGSWAY SOUTH
WARRINGTON
CHESHIRE
ENGLAND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FIELDING**

Former names:

Service Address: **19 PAINTERWOOD
BILLINGTON
CLITHEROE
LANCS
ENGLAND
BB7 9JD**

Company Director **1**

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

Surname: **FIELDING**

Former names:

Service Address: **19 PAINTERWOOD
BILLINGTON
CLITHEROE
LANCS
ENGLAND
BB7 9JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**
Occupation: **COM DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **21 VICTORIA GARDENS
KINGSWAY SOUTH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 1TH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW HALL**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FIELDING**

Shareholding 3 : **249 ORDINARY shares held as at the date of this return**
Name: **LINDA FIELDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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