



Companies House
— for the record —

AR01 (ef)

Annual Return



XJW8HJBV

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **GLOBAL VISION TRADING LIMITED**

Company Number: **06212044**

Date of this return: **13/04/2010**

SIC codes: **1450**

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

Situation of Registered Office: **19 PAINTER WOOD
BILLINGTON
CLITHEROE
LANCASHIRE
BB7 9JD**

Single Alternative Inspection Location (SAIL)

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

**C/O M.FIELDING
19 PAINTERWOOD
BILLINGTON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9JD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL
<i>Surname:</i>	FIELDING
<i>Former names:</i>	
<i>Service Address:</i>	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
 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 13/04/2010 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

500 ORDINARY Shares held as at 13/04/2010

Name: **ANDREW HALL**

Address:

Shareholding : 2

251 ORDINARY Shares held as at 13/04/2010

Name: **MICHAEL FIELDING**

Address:

Shareholding : 3

249 ORDINARY Shares held as at 13/04/2010

Name: **LINDA FIELDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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