



Companies House

AR01 (ef)

Annual Return



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X51GWZQJ

Company Name: **Visionco Limited**

Company Number: **06512610**

Date of this return: **25/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **WEYGANG**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STUART**

Surname: **WEYGANG**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY HEATHER**

Surname: **WEYGANG**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING RANKING PARIPASSU WITH ALL OTHER VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	655000
		<i>Total aggregate nominal value</i>	655000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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

<i>Shareholding 1</i>	: 150000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF JOHN WEYGANG 08 DIS SETTLE
<i>Shareholding 2</i>	: 150000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF MARY WEYGANG 08 DIS SETTLE
<i>Shareholding 3</i>	: 150000 A ORDINARY shares held as at the date of this return

Name: JOHN STUART WEYGANG

Shareholding 4 : 27500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: JOHN STUART WEYGANG

Shareholding 5 : 150000 A ORDINARY shares held as at the date of this return

Name: MARY HEATHER WEYGANG

Shareholding 6 : 27500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MARY HEATHER WEYGANG

Authorisation

Authenticated

This form was authorised by one of the following:

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