



Companies House

AR01 (ef)

Annual Return



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Company Name: **2012 VISION (YORKSHIRE) LIMITED**

Company Number: **06512928**

Date of this return: **25/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ABACUS 369 LTD
102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 2GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **GAGE**

Former names:

Service Address: **90 BUSHEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL DANIEL**

Surname: **GAGE**

Former names:

Service Address: **90 BUSHEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3QD**

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

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH GAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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