



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06512928**

*Date of this return:* **25/02/2015**

*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  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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.