



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISIONSLIVE LIMITED**

Company Number: **06569361**

Date of this return: **17/04/2015**

SIC codes: **62012**
62020
63120
73200

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

Situation of Registered Office: **26 YORK STREET**
LONDON
W1U 6PZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **KERDEMELIDIS**

Former names:

Service Address: **26 YORK STREET
EALING
LONDON
UNITED KINGDOM
W1U 6PZ**

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

Date of Birth: **30/11/1975** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: INTRANEL LIMITED (NEW ZEALAND)

Authorisation

Authenticated

This form was authorised by one of the following:

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