



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISIONARYDICTIONARY.COM LIMITED**

Company Number: **06709930**

Date of this return: **29/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RH**

Officers of the company

Company Director **1**

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

Surname: **HOPKINS**

Former names:

Service Address: **31A PARK ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVE EDWARD**

Surname: **LAISTER**

Former names:

Service Address: **14 NIGHTINGALE CLOSE
THE WILLOWS
TORQUAY
DEVON
TQ2 7ST**

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	839
		<i>Aggregate nominal value</i>	839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO VOTE AT A GENERAL MEETING AND THE RIGHT TO PARTICIPATE IN A DIVIDEND AND ON A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	839
		<i>Total aggregate nominal value</i>	839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **650 ORDINARY shares held as at the date of this return**
Name: **STEVE LAISTER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL HOPKINS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN JONES**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **IVOR MASON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVIS HINDLEY**

Name: **ANDREA HINDLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHRIS DRIVER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LAISTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAT LAISTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DIANE PARSONS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAULA KENNY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DAVIES

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MELVILLE DEVELOPMENTS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD FRENCH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM CALLAGHAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOSH CALLAGHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN OATES

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: PHILLIP HARRIS

Name: BREEDA HARRIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KEITH THOMAS PONIFEX - PRICE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JAYNE PONIFEX PRICE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MORGAN ANNEKA PONIFEX PRICE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: BEAU VIOLET BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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