



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISION 42 LTD**

Company Number: **06812281**

Date of this return: **06/02/2014**

SIC codes: **58290**
62020
62090
63110

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

Situation of Registered Office: **COVENTIS BUSINESS CENTER 4 PIORY ROAD**
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COVENTIS CORPORATE SERVICES LTD**

*Registered or
principal address:* **4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06328113**

Company Director **1**

Type: **Person**
Full forename(s): **MR. PIETER**

Surname: **DEVOLDER**

Former names:

Service Address: **53 MEIERIJ
MERELBEKE
BELGIUM
9820**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/01/1980** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TONY**

Surname: **VOET**

Former names:

Service Address: **NEDERSTRAAT 11
URSEL
9910
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/02/1970**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **TONY VOET**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PIETER DEVOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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