



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKSUBV**

*Company Name:* **VISION FIVE MEDIA LTD**

*Company Number:* **07097599**

*Date of this return:* **08/12/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CP HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
WD25 8HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** Nationality: **ENGLISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE A\*AA\* ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## 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 08/12/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* RHYS PENNY

*Shareholding 2* : 0 ORDINARY A shares held as at the date of this return  
40 shares transferred on 2014-08-01  
*Name:* GRAHAM BELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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