



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPMU4W

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*Company Name:* **LIMETREE VISION TECHNOLOGY LIMITED**

*Company Number:* **08100375**

*Date of this return:* **11/06/2013**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **NKP HOUSE 3RD FLOOR FRONT  
93 95 BOROUGH HIGH STREET  
LONDON  
ENGLAND  
SE1 1NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GAC SECRETARY LIMITED**

*Registered or  
principal address:* **NKP HOUSE 3RD FLOOR FRONT  
93-95 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1NL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06463381**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ERLENE MAY**

*Surname:*                           **RODRIGUEZ**

*Former names:*

*Service Address:*                **174 WESTERN PINES  
WESTERN HWY  
BELIZE CITY  
BELIZE  
UNITED KINGDOM  
00000-5178**

*Country/State Usually Resident:*   **BELIZE**

*Date of Birth:*   **01/09/1980**                                *Nationality:*   **BELIZEAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 ORD shares held as at the date of this return  
*Name:* ERLENE RODRIGUEZ

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## *Authorisation*

*Authenticated*

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

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