

#### **Annual Return**

Company Name: LIMETREE VISION TECHNOLOGY LIMITED

Company Number: 08100375

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Company Name: LIMETREE VISION TECHNOLOGY LIMITED

Company Number: 08100375

Date of this return: 11/06/2016

Sic Codes: **47782** 

Company Type: Private company limited by shares

Situation of OFFICE 14 10-12 BACHES STREET LONDON

Registered Office: UNITED KINGDOM N1 6DL

### Officers of the company

#### Company Secretary 1

Type: Corporate

Name: GAC SECRETARY LIMITED

Principal / Business OFFICE 14 10-12 BACHES STREET LONDON

Address: UNITED KINGDOM N1 6DL

#### **European Economic Area (EEA) Company**

Register Location: UNITED KINGDOM

Registration Number: 06463381

Company Director 1

Type: Person

Full Forename(s): ERLENE MAY Surname: RODRIGUEZ

Service Address: 174 WESTERN PINES BELIZE CITY WESTERN HWY

**BELIZE 00000-5178** 

Country/State BELIZE

Usually Resident:

Date of Birth: \*\*/09/1980 Nationality: BELIZEAN

Occupation: **DIRECTOR** 

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## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

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.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORD shares held as at the date of this return

Name: ERLENE MAY RODRIGUEZ

# **Authorisation**

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This form was authorised by one of the following:

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

