



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMETREE VISION TECHNOLOGY LIMITED**

Company Number: **08100375**

Date of this return: **11/06/2014**

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
UNITED KINGDOM
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: **SE1 1NL LONDON**

Registration Number: **06463381**

Company Director ***1***

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

Surname: **RODRIGUEZ**

Former names:

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

Country/State Usually Resident: **BELIZE**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 ORD shares held as at the date of this return
Name: ERLENE MAY RODRIGUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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