Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/06/2015**

Company Name: **LARRYVISION LIMITED**

Company Number: **08501942**

Date of this return: **24/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **322 KENSAL ROAD**
LONDON
W10 5BZ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**IAN**
Surname:	**OLIVER**
Former names:	
Service Address:	**CLANDON REGIS THE STREET** **WEST CLANDON** **GUILDFORD** **UNITED KINGDOM** **GU4 7SU**

Company Director 1

Type:	**Person**
Full forename(s):	**IAN WILLIAM**
Surname:	**OLIVER**
Former names:	
Service Address:	**CLANDON REGIS THE STREET** **WEST CLANDON** **GUILDFORD** **UNITED KINGDOM** **GU4 7SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **IAN OLIVER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **BRIGITTE OLIVER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES HOLT**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVE LUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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