



Companies House

AR01 (ef)

Annual Return



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Company Name: AbbottVision No Offence Limited

Company Number: 08528338

Date of this return: 14/05/2016

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: 27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG REGISTRARS LIMITED**

Registered or principal address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03720149**

Company Director 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1992** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): MARTIN NEVILLE

Surname: CARR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1971 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/05/2016 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 shares held as at the date of this return
Name: ABBOTT VISION LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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