



Companies House

AR01 (ef)

Annual Return



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Company Name: **2C VISION LIMITED**

Company Number: **08571746**

Date of this return: **17/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **176 CLIFFORDS INN
FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **JENKINSON**

Former names:

Service Address: **114 CLIFFORDS INN
FETTER LANE
LONDON
ENGLAND
EC4A 1BY**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **06/06/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 17/06/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: **DAVID HINCHLIFFE**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **CHARLES JENKINSON**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **MADELEINE BATH**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MATTHIEU THIRIEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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