

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

NEW VISION PRINT AND PUBLISHING LIMITED

Company Number:

SC239950

Received for filing in Electronic Format on the: 07/12/2006



Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2213

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

**43A ESPLANADE** 

**GREENOCK** 

CHEETHAM & CO CA

**HOMELEA HOUSE, FAITH** 

**PA16 7RY AVENUE** 

**QUARRIERS VILLAGE** 

BRIDGE OF WEIR,

**PA11 3SX** 

Details of Officers of the Company

Company Secretary:

CHRISTOPHER BRIAN JACK Name:

Address:

**43A ESPLANADE** 

**JEWELL** 

GREENOCK PA16 7RY

**GREENOCK PA167RY** 

Director 1:

Name: **CHRISTOPHER BRIAN JACK** Address:

**43A ESPLANADE** 

**JEWELL** Date of Birth: 06/10/1947

Nationality: **BRITISH** 

Occupation: **DIRECTOR**  -----

Director 2:

Name: DAVID WILSON Address: GLENELG

Date of Birth:31/12/1957139 PAISLEY ROADNationality:BRITISHBARRHEAD G78 1HS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

**B NON VOTING REDEEMABLE** 

PREFERENCE 1 GBP1

A NON VOTING REDEEMABLE

PREFERENCE 1 GBP1

TOTALS 4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2006

Name: CHRISTOPHER BRIAN JACK JEWELL

Address: 43A ESPLANADE

**GREENOCK PA167RY** 

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Shareholding 2:

1 A NON VOTING REDEEMABLE PREFERENCE Shares held as at

21/11/2006

Name: SANDRA A JEWELL

Address: 43A ESPLANADE

**GREENOCK PA167RY** 

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Shareholding 3:

1 ORDINARY Shares held as at 21/11/2006

Name: DAVID WILSON

Address: GLENELG

139 PAISLEY ROAD BARRHEAD G78 1HS

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Shareholding 4:

1 B NON VOTING REDEEMABLE PREFERENCE Shares held as at

21/11/2006

Name: JANE WILSON

Address: GLENELG

139 PAISLEY ROAD BARRHEAD G78 1HS

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2006 Authenticated: Yes (SC)