



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW VISION PRINT AND PUBLISHING LIMITED**

Company Number: **SC239950**

Date of this return: **21/11/2011**

SIC codes: **58142**

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

Situation of Registered Office: **43A ESPLANADE
GREENOCK
PA16 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRIAN JACK**

Surname: **JEWELL**

Former names:

Service Address: **43A ESPLANADE
GREENOCK
PA16 7RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN JACK**

Surname: **JEWELL**

Former names:

Service Address: **43A ESPLANADE
GREENOCK
PA16 7RY**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **GLENELG
139 PAISLEY ROAD
BARRHEAD
G78 1HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER WITHOUT SPECIAL CONDITIONS ATTACHED.

Class of shares	A NON VOTING REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.

Class of shares	B NON VOTING REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **1 A NON VOTING REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SANDRA A JEWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIAN JACK JEWELL**

Shareholding 3 : **1 B NON VOTING REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JANE WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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