



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: **21/11/2009**

SIC codes: **2213**

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): **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: **GB-SCT**

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: **GB-SCT**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A NON VOTING REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES. HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.		

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

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 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**1 A NON VOTING REDEEMABLE PREFERENCE Shares held as at
21/11/2009**

Name: **SANDRA A JEWELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name: **CHRISTOPHER BRIAN JACK JEWELL**

Address:

Shareholding 3:

**1 B NON VOTING REDEEMABLE PREFERENCE Shares held as at
21/11/2009**

Name:

JANE WILSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/11/2009

Name:

DAVID WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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