



Companies House
— for the record —

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Annual Return



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Company Name: **ONE VISION TYPESETTING LIMITED**

Company Number: **01729214**

Company Details

Period Ending: **27/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

**45 HEATHCOTE
TADWORTH PARK
TADWORTH
SURREY
KT20 5TH**

*Register of
Members Address:*

**45 HEATHCOTE
TADWORTH
SURREY
KT20 5TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE RICHARD BUTLER**

Address: **45 HEATHCOTE
TADWORTH
SURREY
KT20 5TH**

Director 1 :

Name: **CHRISTOPHER PAUL BAKER** *Address:* **10 HAWTHORN CLOSE
HAMPTON
MIDDLESEX
TW12 3JJ**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CLIVE RICHARD BUTLER** *Address:* **45 HEATHCOTE
TADWORTH
SURREY
KT20 5TH**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 27/05/2008

Name: **C.R. BUTLER**
Address: **45 HEATHCOTE
TADWORTH
SURREY
KT20 5TH**

Shareholding 2:

40 ORDINARY Shares held as at 27/05/2008

Name: **C.P. BAKER**
Address: **10 HAWTHORN CLOSE
HAMPTON
MIDDLESEX
TW12 3JJ**

Shareholding 3:

9 ORDINARY Shares held as at 27/05/2008

Name:

R.R. BUTLER

Address:

**22 HEATH DRIVE
SUTTON
SURREY
SM2 5RP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**