



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

XXTL1Y3A

Company Name: **VISION E S LIMITED**

Company Number: **06693461**

Date of this return: **10/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 KEEBLE CLOSE
TIPTREE
COLCHESTER
ESSEX
CO5 0NU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PAYN**

Former names:

Service Address: **6 KEEBLE CLOSE
TIPTREE
ESSEX
CO5 0NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

THE OWNER HAS THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS), TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING THOSE ON THE WINDING UP OF THE COMPANY.

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 10/09/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT PAYN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE JANE PAYN

Authorisation

Authenticated

This form was authorised by one of the following:

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