



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2014**

**X395CRR5**

---

*Company Name:* **DIGITAL VISION-UK LTD**

*Company Number:* **06198399**

*Date of this return:* **02/04/2014**

*SIC codes:* **95290**

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

*Situation of Registered Office:* **42 ALDER CLOSE  
HETTON LE HOLE  
TYNE AND WEAR  
DH5 9LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **GRIMES**

*Former names:*

*Service Address:* **42 ALDER CLOSE  
HETTON LE HOLE  
TYNE AND WEAR  
DH5 9LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JAMES**

*Surname:*                                **GRIMES**

*Former names:*

*Service Address:*                        **42 ALDER CLOSE  
HETTON LE HOLE  
TYNE AND WEAR  
DH5 9LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AERIAL INSTALLER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES OWNED BY SHAREHOLDERS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GRIMES**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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