



Companies House
— for the record —

363a_(ef)

Annual Return



XWVOE3RK

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **NVISION IT LIMITED**

Company Number: **04075919**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

7222

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 EASTERN AVENUE
READING
RG1 5RU**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES MATHESON** *Address:* **5 EASTERN AVENUE
READING
RG1 5RU**

Director 1 :

Name: **CAROLINE SUSAN
MATHESON** *Address:* **5 EASTERN AVENUE
READING
RG1 5RU**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH** *Occupation:* **PERSONAL ASSISTANT**

Director 2 :

Name: **JEREMY JAMES MATHESON** *Address:* **5 EASTERN AVENUE
READING
RG1 5RU**

Date of Birth: **01/01/1962** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2008

Name: **CAROLINE SUSAN MATHESON**
Address: **5 EASTERN AVENUE
READING
RG1 5RU**

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2008

Name: **JEREMY JAMES MATHESON**
Address: **5 EASTERN AVENUE
READING
RG1 5RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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