



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vision Management and Consultancy Services Limited**

*Company Number:* **04987216**

*Date of this return:* **08/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ST JAMES' HOUSE 8 OVERCLIFFE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **DHULL**

*Former names:*

*Service Address:* **KENSINGTON HOUSE KINGS WARREN  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0PE**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR AMARJIT**

*Surname:*                                **DHULL**

*Former names:*

*Service Address:*                        **KENSINGTON HOUSE KINGS WARREN  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0PE**

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

*Date of Birth:*    **13/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **DHULL**

*Former names:*

*Service Address:* **KENSINGTON HOUSE KINGS WARREN  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0PE**

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

*Date of Birth:* **20/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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*

<i>Shareholding 1</i>	<b>: 200 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>AMARJIT DHULL</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MONICA DHULL</b>

## *Authorisation*

*Authenticated*

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

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