



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VISION TL LIMITED**

*Company Number:* **07535529**

*Date of this return:* **18/02/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **8A ARMOUR ROAD  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN RONALD**

*Surname:* **CLOVER**

*Former names:*

*Service Address:* **11 WHEATLANDS CLOSE  
CALCOT  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 7PG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RONALD**

*Surname:*                **CLOVER**

*Former names:*

*Service Address:*        **11 WHEATLANDS CLOSE  
CALCOT  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 7PG**

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

*Date of Birth:*    **19/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **DONEGAN**

*Former names:*

*Service Address:* **56 HALLS ROAD  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 4PX**

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

*Date of Birth:* **07/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN PATRICK DONEGAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RONALD CLOVER

## *Authorisation*

*Authenticated*

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

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