



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T & A VISION LIMITED**

Company Number: **07650795**

Date of this return: **31/05/2013**

SIC codes: **81221**

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

Situation of Registered Office: **24 SOUTHFIELD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOLD ACCOUNTANTS LIMITED**

*Registered or
principal address:* **24 SOUTHFIELD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07559501**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS NATHANIEL BERNARD**

Surname: **CAMPAGNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1978** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-31

Name: **AARON WRIGHT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **THOMAS CAMPAGNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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