



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISIONMAP LTD**

Company Number: **07890100**

Date of this return: **22/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O GRAY & COMPANY PARTNERS
GREENSLEEVES HOUSE HIGHFIELD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DUSAN**

Surname: **PECEK**

Former names:

Service Address: **56 SOSKA ULICA
LJUBLJANA
SLOVENIA
SLOVENIA
1000**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: **23/10/1952** *Nationality:* **SLOVENE**

Occupation: **SOFTWARE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 10.00	<i>Number allotted</i>	10
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **5 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return**
Name: **JELKA PECEK**

Shareholding 2 : **5 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return**
Name: **DUSAN PECEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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