



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VISIONMAP LTD**

*Company Number:* **07890100**

*Date of this return:* **22/12/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O GRAY & COMPANY PARTNERS  
GREENSLEEVES HOUSE HIGHFIELD  
BANSTEAD  
SURREY  
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:*    **\*\*/10/1952**                                *Nationality:*    **SLOVENE**

*Occupation:*    **SOFTWARE DESIGNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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.