



Companies House
— for the record —

AR01 (ef)

Annual Return



XPI0ROEX

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **BREEDING VISION LIMITED**

Company Number: **05264358**

Date of this return: **19/10/2010**

SIC codes: **0122**
0142

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

Situation of Registered Office: **GRANT THORNTON HOUSE
KETTERING PARKWAY KETTERING
VENTURE PARK KETTERING
NORTHAMPTONSHIRE
NN15 6XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **PRATT**

Former names:

Service Address: **HOME FARM
NORTHALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT JOSEPH**

Surname: **PRATT**

Former names:

Service Address: **HOME FARM
NORTHALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE VOTING, NON-REDEEMABLE, FULLY PAID UP, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-19
Name: ROBERT JOSEPH PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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