



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VISA EU LIMITED**

Company Number: **03101352**

Date of this return: **07/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE LEGAL DEPARTMENT
1 SHELDON SQUARE
LONDON
W2 6TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **LEE**

Former names:

Service Address: **1 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6TT**

Company Director 1

Type: **Person**

Full forename(s): **PETER GEORGE EDWIN**

Surname: **AYLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1953**

Nationality: **BRITISH**

Occupation: **PRESIDENT CEO**

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 07/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VISA EUROPE SERVICES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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