



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISITECH INTERNATIONAL LIMITED**

Company Number: **03684766**

Date of this return: **16/12/2014**

SIC codes: **26511**

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

Situation of Registered Office: **UNIT 92 SILVERBRIAR
SUNDERLAND ENTERPRISE PARK EAST
SUNDERLAND
SR5 2TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3773165**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR JAFER SADEQ**

Surname: **SHEBLEE**

Former names:

Service Address: **UNIT 92 SILVERBRIA
SUNDERLAND ENTERPRISE PARK EAST
SUNDERLAND
COUNTY DURHAM
UNITED KINGDOM
SR5 2TQ**

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

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	592130
		<i>Aggregate nominal value</i>	59213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SHALL BE ENTITLED TO 1.5 VOTES PER SHARE HELD

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO 1.5 VOTES PER SHARE HELD

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	3670
		<i>Aggregate nominal value</i>	367
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO 1.5 VOTES PER SHARE HELD

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF “C” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	144410
		<i>Aggregate nominal value</i>	144410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF “D” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF “E” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	795410
		<i>Total aggregate nominal value</i>	214910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 527625 B ORDINARY SHARES shares held as at the date of this return JAFER SADEQ SHEBLEE
<i>Shareholding 2</i> <i>Name:</i>	: 15548 D ORDINARY SHARES shares held as at the date of this return JACQUELINE SHEBLEE
<i>Shareholding 3</i> <i>Name:</i>	: 32205 D ORDINARY SHARES shares held as at the date of this return JADE MARIE SEWELL
<i>Shareholding 4</i> <i>Name:</i>	: 6000 E ORDINARY SHARES shares held as at the date of this return STEVEN COLEMAN
<i>Shareholding 5</i> <i>Name:</i>	: 45000 D ORDINARY SHARES shares held as at the date of this return STEVEN COLEMAN
<i>Shareholding 6</i> <i>Name:</i>	: 21250 C ORDINARY SHARES shares held as at the date of this return JACQUELINE SHEBLEE
<i>Shareholding 7</i> <i>Name:</i>	: 17335 B ORDINARY SHARES shares held as at the date of this return JACQUELINE SHEBLEE
<i>Shareholding 8</i> <i>Name:</i>	: 0 B ORDINARY SHARES shares held as at the date of this return 29835 shares transferred on 2014-02-26 JADE SEWELL
<i>Shareholding 9</i> <i>Name:</i>	: 0 C ORDINARY SHARES shares held as at the date of this return 2500 shares transferred on 2014-02-26 JADE SEWELL
<i>Shareholding 10</i> <i>Name:</i>	: 17335 B ORDINARY SHARES shares held as at the date of this return THALLIA SHEBLEE
<i>Shareholding 11</i> <i>Name:</i>	: 21250 C ORDINARY SHARES shares held as at the date of this return THALLIA SHEBLEE
<i>Shareholding 12</i> <i>Name:</i>	: 22000 D ORDINARY SHARES shares held as at the date of this return THALLIA SHEBLEE

Shareholding 13 : 7870 B ORDINARY SHARES shares held as at the date of this return
Name: STEVEN COLEMAN

Shareholding 14 : 29657 D ORDINARY SHARES shares held as at the date of this return
Name: HENGZHI LU

Shareholding 15 : 29835 B ORDINARY SHARES shares held as at the date of this return
Name: MOHAMMAD ETOOM

Shareholding 16 : 2500 C ORDINARY SHARES shares held as at the date of this return
Name: MOHAMMAD ETOOM

Authorisation

Authenticated

This form was authorised by one of the following:

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