



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZE95L**

*Company Name:* **VISITECH INTERNATIONAL LIMITED**

*Company Number:* **03684766**

*Date of this return:* **16/12/2015**

*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

*There are no records kept at the above address*

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### 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:*    **\*\*/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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

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

### *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

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

### *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

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

*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

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

*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

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

*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

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**Statement of Capital (Totals)**

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 527625 B ORDINARY SHARES shares held as at the date of this return</b> <b>JAFER SADEQ SHEBLEE</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 20548 D ORDINARY SHARES shares held as at the date of this return</b> <b>JACQUELINE SHEBLEE</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 39205 D ORDINARY SHARES shares held as at the date of this return</b> <b>JADE MARIE SEWELL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 6000 E ORDINARY SHARES shares held as at the date of this return</b> <b>STEVEN COLEMAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 45000 D ORDINARY SHARES shares held as at the date of this return</b> <b>STEVEN COLEMAN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 21250 C ORDINARY SHARES shares held as at the date of this return</b> <b>JACQUELINE SHEBLEE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 17335 B ORDINARY SHARES shares held as at the date of this return</b> <b>JACQUELINE SHEBLEE</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 17335 B ORDINARY SHARES shares held as at the date of this return</b> <b>THALLIA SHEBLEE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 21250 C ORDINARY SHARES shares held as at the date of this return</b> <b>THALLIA SHEBLEE</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 27000 D ORDINARY SHARES shares held as at the date of this return</b> <b>THALLIA SHEBLEE</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 7870 B ORDINARY SHARES shares held as at the date of this return</b> <b>STEVEN COLEMAN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 0 D ORDINARY SHARES shares held as at the date of this return</b> <b>29657 shares transferred on 2015-11-17</b> <b>HENGZHI LU</b>
<i>Shareholding 13</i>	<b>: 29835 B ORDINARY SHARES shares held as at the date of this return</b>

*Name:* MOHAMMAD ETOOM

*Shareholding 14* : 2500 C ORDINARY SHARES shares held as at the date of this return

*Name:* MOHAMMAD ETOOM

*Shareholding 15* : 7657 D ORDINARY SHARES shares held as at the date of this return

*Name:* MOHAMMAD ETOOM

*Shareholding 16* : 5000 D ORDINARY SHARES shares held as at the date of this return

*Name:* TERRIE LEWIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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