Companies House
— for the record —

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Annual Return

Company Name: **VISAGE INVESTMENTS (UK) LIMITED**

Company Number: **04000289**

X7T05QIA

Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **23/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
4 BELTON HILL **FULWOOD** **PRESTON** **LANCASHIRE** **PR2 3SU**	**4 BELTON HILL** **FULWOOD** **PRESTON** **PR2 3SU**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **PATRICK MCGRATH**

Address: **4 BELTON HILL**
FULWOOD
PRESTON
LANCASHIRE PR2 3SU

Director 1:

Name: **FRANK MCGRATH**
Date of Birth: **31/07/1950**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **4 BELTON HILL**
FULWOOD
PRESTON
LANCASHIRE PR2 3SU

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2007

Name: **FRANCK MCGRATH**

Address: **4 BELTON HILL**
FULWOOD PRESTON PR2 3SU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**