



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/05/2009

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

Company Number: **04000289**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK MCGRATH**

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

Director 1 :

Name: **FRANCIS JOSEPH MCGRATH** *Address:* **4 BELTON HILL
FULWOOD
PRESTON
LANCASHIRE
PR2 3SU**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name:

FRANCK MCGRATH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2009**

Authenticated: **Yes (E/W)**