Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2011**

XUUHZUTO

Company Name:	**VISAGE INVESTMENTS (UK) LIMITED**
Company Number:	**04000289**
Date of this return:	**23/05/2011**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 BELTON HILL** **FULWOOD** **PRESTON** **LANCASHIRE** **PR2 3SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCGRATH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **FRANCIS JOSEPH**

Surname: **MCGRATH**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-05-23**

Name: **FRANCK MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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