



Companies House

AR01 (ef)

Annual Return



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Company Name: **QVISAGE DESIGN LIMITED**

Company Number: **05233768**

Date of this return: **16/09/2015**

SIC codes: **74100**

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

Situation of Registered Office: **12 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
CV3 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **HOPKINS**

Former names:

Service Address: **THE HAWTHORNS 19 CLOS DU VILLOCQ
CASTEL
GUERNSEY
CHANNEL ISLANDS
GY5 7SD**

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1944** Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR KENNETH**

Surname: **CATTRELL**

Former names:

Service Address: **44 JOURDAIN PARK
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6FJ**

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

Date of Birth: **04/01/1965**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300003 |
| | | <i>Aggregate nominal value</i> | 300003 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300003 |
| | | <i>Total aggregate nominal value</i> | 300003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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

Shareholding 1 : **300003 ORDINARY shares held as at the date of this return**
Name: **ENVISAGE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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