

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/09/2009

Company Name: VISORDOWN LTD.

Company Number: 05566664

Company Details

Period Ending: 16/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

15-18 WHITE LION STREET ISLINGTON LONDON N1 9PD

Details of Officers of the Company

Company Secretary 1:			
Name: MR. ADAM LAIRD	Address:	: 4 SUGDEN ROAD LONDON SW11 5EF	
Company Secretary 2:			
Name: MR. JEREMY TAPP	Address:	: 18 WATCOMBE COTTAGES KEW RICHMOND SURREY TW9 3BD	
Director 1 :			
Name: MR. ADAM LAIRD		4 SUGDEN ROAD LONDON SW11 5EF	
Date of Birth: 17/03/1972 Nationality: B	BRITISH	Occupation: DIRECTOR	

Director 2:

Name: MR. ADAM LAIRD Address: 4 SUGDEN ROAD

LONDON SW11 5EF

Date of Birth: 17/03/1972 Nationality: BRITISH Occupation: DIRECTOR

Director 3:

Name: MR. JEREMY TAPP Address: 18 WATCOMBE COTTAGES

KEW

RICHMOND SURREY TW9 3BD

Date of Birth: 07/01/1973 Nationality: British Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/09/2008

Name:

MAGICALIA LTD.

Address:

15-18 WHITE LION STREET

LONDON

UNITED KINGDOM

N1 9PG

Authorisation

Authoriser Designation: director Date Authorised: 22/09/2009 Authenticated: Yes (E/W)