



Companies House
— for the record —

363a_(ef)

Annual Return



XPD4278K

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **VISOR CONSULTANTS (UK) LIMITED**

Company Number: **06497980**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**21 HIGH WAY
BROADSTONE
BH18 9NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GEOFFREY POWER**

Address: **2 BEECHWOOD HOUSE
BEECHWOOD ROAD
BARTLEY
HAMPSHIRE
SO40 2LP**

Director 1 :

Name: **DAVID KENNETH BAWTREE** *Address:* **49 GRANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DU**

Date of Birth: **01/10/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER GEOFFREY POWER** *Address:* **2 BEECHWOOD HOUSE
BEECHWOOD ROAD
BARTLEY
HAMPSHIRE
SO40 2LP**

Date of Birth: **26/01/1951** *Nationality:* **BRITISH** *Occupation:* **CRISIS MANAGEMENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009

Name: **PETER GEOFFREY POWER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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