



Companies House
— for the record —

AR01 (ef)

Annual Return



XF95AHDU

Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **06497980**

Date of this return: **08/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **21 HIGH WAY
BROADSTONE
BH18 9NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **POWER**

Former names:

Service Address: CLEMATIS COTTAGE SILVER STREET
EMERY DOWN
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7DX

Company Director 1

Type: Person
Full forename(s): DAVID KENNETH
Surname: BAWTREE
Former names:
Service Address: 49 GRANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DU

Country/State Usually Resident: ENGLAND

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

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **POWER**

Former names:

Service Address: **CLEMATIS COTTAGE SILVER STREET
EMERY DOWN
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1951** *Nationality:* **BRITISH**

Occupation: **CRISIS MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS AS SET OUT IN THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

1 ORDINARY Shares held as at 08/02/2010

Name: **PETER GEOFFREY POWER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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