



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/04/2009

*Company Name:* THE VISUAL SAFARI DESIGN GROUP LIMITED

*Company Number:* 06536166

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### *Company Details*

*Period Ending:* 17/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ST JOHN SMITH &  
CO VICTORIA HOUSE 28-  
32 DESBOROUGH  
STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 2NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS LINDSEY HAYWARD**

*Address:* **HEDERA CHURCH ISLAND  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4YE**

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*Director 1 :*

*Name:* **MS NICOLA SIMONE  
HAYWARD**

*Address:* **4 FARNELL ROAD  
STAINES  
MIDDLESEX  
TW18 4HT**

*Date of Birth:* **29/12/1974**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009**

*Name:*

**NICOLA HAYWARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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