



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340WFHM

Company Name: **THE VISUAL SAFARI DESIGN GROUP LIMITED**

Company Number: **06536166**

Date of this return: **17/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **VICTORIA HOUSE 28-32 DESBOROUGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 28-32 DESBOROUGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2NF

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDSEY**

Surname: **HAYWARD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS NICOLA SIMONE**

Surname: **HAYWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **NICOLA HAYWARD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DENISE HAYWARD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ROY HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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