



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIZUM CONCEPTS LIMITED**

Company Number: **07250644**

Date of this return: **12/05/2012**

SIC codes: **93290**

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

Situation of Registered Office: **3 GOLDEN COURT
GOLDEN MANOR HANWELL
LONDON
W7 3EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN BLAIR**

Surname: **RICHLEY**

Former names:

Service Address: **FLAT 3 GOLDEN COURT
GOLDEN MANOR
LONDON
UNITED KINGDOM
W7 3EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN BLAIR**

Surname: **RICHLEY**

Former names:

Service Address: **FLAT 3 GOLDEN COURT
GOLDEN MANOR
LONDON
UNITED KINGDOM
W7 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HARDY**

Surname: **SHANNON**

Former names:

Service Address: **SIDDINGTON HOUSE SOUTHW CERNY ROAD
SIDDINGTON
CIRENCESTER
GLOS
ENGLAND
GL7 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1950** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ASKINS**

Surname: **WOOD**

Former names:

Service Address: **8 ROSEBERY GARDENS
EALING
LONDON
W13 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1958** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **93 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-03-14

Name: **STEVEN BLAIR RICHLEY**

Shareholding 2 : **93 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-03-14

Name: **JOHN WOOD**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
6 shares transferred on 2012-03-14

Name: **JOHN WRINGE**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
JOHN SHANNON

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
OIL STUDIOS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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