



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

XR0Z9UH7

Company Name: **VIZUM CONCEPTS LIMITED**

Company Number: **07250644**

Date of this return: **12/05/2011**

SIC codes: **9234**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<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>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 105 ORDINARY shares held as at 2011-05-12
Name: STEVEN BLAIR RICHLEY

Shareholding 2 : 105 ORDINARY shares held as at 2011-05-12
Name: JOHN WOOD

Shareholding 3 : 60 ORDINARY shares held as at 2011-05-12
Name: JOHN WRINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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