



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vistech Services Limited**

Company Number: **07356057**

Date of this return: **25/08/2015**

SIC codes: **80100**

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

Situation of Registered Office: **OFFICE 57 SOUTH TEES BUSINESS CENTRE
ENTERPRISE COURT
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS6 6TL**

Single Alternative Inspection Location (SAIL)

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

ANDERSON BARROWCLIFF LLP 2ND FLOOR WATERLOO HOUSE
TEESDALE SOUTH THORNABY PLACE
THORNABY ON TEES
ENGLAND
TS17 6SA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN MALLORY**

Surname: **TAYLOR**

Former names:

Service Address: **OFFICE 57 SOUTH TEES BUSINESS PARK
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS6 6TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1986**

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

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>	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 25/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RIAZ MOHAMMAD HAMEED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MALLORY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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