



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

X18LAG68

Company Name: **VISTA RETAIL SUPPORT HOLDINGS LIMITED**

Company Number: **07600905**

Date of this return: **12/04/2012**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 1B WHARFEDALE ROAD
CARDIFF
UNITED KINGDOM
CF23 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **OLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH MICHAEL**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VINCENT FRANCIS WILLIAM**

Surname: **HAFFENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD PHILIP**

Surname: **OLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	577142
		<i>Aggregate nominal value</i>	5771.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	432858
		<i>Aggregate nominal value</i>	4328.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **432858 PREFERRED ORDINARY shares held as at the date of this return**
Name: **FINANCE WALES INVESTMENTS LTD**

Shareholding 2 : **72142 ORDINARY shares held as at the date of this return**
Name: **KEITH BROOKS**

Shareholding 3 : **432858 ORDINARY shares held as at the date of this return**

Name: **OLDS RICHARD**

Shareholding 4 : **72142 ORDINARY shares held as at the date of this return**

Name: **VINCE HAFFENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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