



Companies House

AR01 (ef)

Annual Return



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X44NT3MJ

Company Name: **VIS CONSTRUCTION LIMITED**

Company Number: **08919817**

Date of this return: **03/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **35 LILAC GARDENS
ROMFORD
ENGLAND
RM7 0RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY LAVINIA**

Surname: **KIANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALI**

Surname: **KIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENAN**

Surname: **KIANI**

Former names:

Service Address: **30 LAMBLEY ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM9 4PU**

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

Date of Birth: **27/03/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEJAN**

Surname: **PETROVIC**

Former names:

Service Address: **198 DEVONSHIRE HILL LANE
LONDON
ENGLAND
N17 7NR**

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

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MATO**

Surname: **PETROVIC**

Former names:

Service Address: **198 DEVONSHIRE HILL LANE
LONDON
ENGLAND
N17 7NR**

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

Date of Birth: **30/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-29

Name: ANDREW MICHAEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEJAN PETROVIC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATO PETROVIC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALI KIANI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KENAN KIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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