



Annual Return

Company Name: **VISU VERUM INTERIORS LIMITED**

Company Number: **09645362**



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Company Name: **VISU VERUM INTERIORS LIMITED**

Company Number: **09645362**

Date of this return: **18/06/2016**

Sic Codes: **74100**

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

Situation of **MUNRO HOUSE PORTSMOUTH ROAD COBHAM SURREY**

Registered Office: **UNITED KINGDOM KT11 1PP**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELLCO SECRETARIES LTD**
Principal / Business Address: **MUNRO HOUSE PORTSMOUTH ROAD COBHAM
UNITED KINGDOM KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04160991**

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Company Director 1

Type: **Person**
Full Forename(s): **MAYAD JOSEPH**
Surname: **ALLOS**
Former Names: **MAYAD ALLOS**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1962** Nationality: **IRAQI**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **CLAIRE ISOBEL**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:	1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	VISU VERUM DESIGN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

