



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P49S8**

*Company Name:* **VISUAL INVESTMENTS INTERNATIONAL LIMITED**

*Company Number:* **01473965**

*Date of this return:* **31/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 1 MARBLE HOUSE  
20 GROSVENOR TERRACE  
LONDON  
SE5 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH THOMAS**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **29 MELROSE APARTMENTS  
6 WINCHESTER ROAD  
LONDON  
UNITED KINGDOM  
NW3 3NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH THOMAS**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **29 MELROSE APARTMENTS  
6 WINCHESTER ROAD  
LONDON  
UNITED KINGDOM  
NW3 3NT**

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

*Date of Birth:*    **\*\*/10/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JASON**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **VIA GERARDO DEI TINTORI 7 20900  
MONZA MB  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ATHENA**

*Surname:*                         **WAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - ALL SHARES HAVE RIGHTS TO DIVIDENDS AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : 5050 ORDINARY shares held as at the date of this return  
*Name:* KENNETH THOMAS BURGESS

*Shareholding 2* : 4040 ORDINARY shares held as at the date of this return  
*Name:* SIMON JASON BURGESS

*Shareholding 3* : 1010 ORDINARY shares held as at the date of this return  
*Name:* ATHENA WAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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