



Companies House
— for the record —

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Annual Return



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Company Name: **VISOR CAPITAL (UK) LTD**

Company Number: **05956237**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**23 WALHAM GROVE
LONDON
SW6 1QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VISOR CAPITAL JSC**

Address: **NURLY TAU COMPLEX BUILDING 2A,
10TH FLOOR, 5 AL-FARABI AVENUE
ALMATY
KAZAKSTAN
050059**

Director 1 :

Name: **NIGEL DAVID BULLOCK**

Address: **23 WALHAM GROVE
LONDON
SW6 1QP**

Date of Birth:

15/04/1966

Nationality:

British

Occupation:

BANKING

Director 2 :

Name: **MICHAEL SAUER**

Address: **67 SAMAL-D, APT 12
ALMATY 050059
KAZAKSTAN
050059**

Date of Birth:

01/08/1970

Nationality:

Danish

Occupation:

BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	666650	GBP666650.00
<i>TOTALS</i>		
	666650	GBP666650.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

666650 ORDINARY Shares held as at 04/10/2008

Name: **VISOR CAPITAL JSC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**