



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Visor Capital (UK) Ltd**

*Company Number:* **05956237**

*Date of this return:* **04/10/2011**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CHANDLER**

*Surname:*                           **CARTER, JR**

*Former names:*

*Service Address:*                **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

*Country/State Usually Resident:*   **KAZAKHSTAN**

*Date of Birth:*   **16/02/1959**                                *Nationality:*   **AMERICAN**

*Occupation:*     **BANKER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEFANO**

*Surname:*                **RESEGOTTI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/12/1971**

*Nationality:*   **ITALIAN**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1812500</b>
		<i>Aggregate nominal value</i>	<b>1812500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1812500</b>
		<i>Total aggregate nominal value</i>	<b>1812500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **1812500 ORDINARY shares held as at the date of this return**  
*Name:* **VISOR CAPITAL JSC**

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### *Authorisation*

*Authenticated*

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

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