



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Visor Capital (UK) Ltd
<i>Company Number:</i>	05956237
<i>Date of this return:</i>	04/10/2013
<i>SIC codes:</i>	66120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	125 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1AR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **COSTELLO**

Former names:

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

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

Date of Birth: **28/07/1981** *Nationality:* **IRISH**

Occupation: **HEAD TRADER**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2416692
		<i>Aggregate nominal value</i>	2416692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2416692
		<i>Total aggregate nominal value</i>	2416692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **2416692 ORDINARY shares held as at the date of this return**
Name: **VISOR CAPITAL JSC**

Authorisation

Authenticated

This form was authorised by one of the following:

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