



Companies House
— for the record —

AR01 (ef)

Annual Return



X78PUFAK

Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **05956237**

Date of this return: **04/10/2009**

SIC codes: **6712**

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

Situation of Registered Office: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Single Alternative Inspection Location (SAIL)

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

**41 LOTHBURY
LONDON
UNITED KINGDOM
EC2R 7HG**

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL DAVID**
Surname: **BULLOCK**
Former names:
Service Address: **41 LOTHBURY**
 LONDON
 UNITED KINGDOM
 EC2R 7HG

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

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL CHANDLER**
Surname: **CARTER, JR**
Former names:
Service Address: **41 LOTHBURY**
 LONDON
 UNITED KINGDOM
 EC2R 7HG

Country/State Usually Resident: **KAZAKHSTAN**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1312500 |
| | GBP | <i>Aggregate nominal value</i> | 1312500.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1312500 |
| | | <i>Total aggregate nominal value</i> | 1312500.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1312500 ORDINARY Shares held as at 04/10/2009

Name:

VISOR CAPITAL JSC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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