



Companies House
— for the record —

AR01 (ef)

Annual Return



XRK6FRO8

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Company Name: **VISOR CONSULTANTS (UK) LIMITED**

Company Number: **06497980**

Date of this return: **08/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 HIGH WAY
BROADSTONE
BH18 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **POWER**

Former names:

Service Address: **CLEMATIS COTTAGE SILVER STREET
EMERY DOWN
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7DX**

Company Director ***1***

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

Surname: **BAWTREE**

Former names:

Service Address: **49 GRANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **POWER**

Former names:

Service Address: **CLEMATIS COTTAGE SILVER STREET
EMERY DOWN
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1951** *Nationality:* **BRITISH**
Occupation: **CRISIS MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS AS SET OUT IN THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : **1 ORDINARY shares held as at 2011-02-08**
Name: **PETER GEOFFREY POWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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