



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06497980**

Date of this return: **08/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE CHARMWOOD CENTRE SOUTHAMPTON ROAD
BARTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2NA**

Officers of the company

Company Secretary 1

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

Surname: **POWER**

Former names:

Service Address: **CLEMATIS COTTAGE SILVER STREET
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7DX**

Company Director ***1***

Type: **Person**

Full forename(s): **R ADMIRAL DAVID KENNETH**

Surname: **BAWTREE**

Former names:

Service Address: **25 HUGH STREET PIMLICO
LONDON
UNITED KINGDOM
SW1V 1QJ**

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POWER**

Former names:

Service Address: **CLEMATIS COTTAGE SILVER STREET
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7DX**

Country/State Usually Resident: **ENGLAND**

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

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER 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.