



Companies House
— for the record —

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Annual Return



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Company Name: **VISIONARY COMMUNICATIONS LIMITED**

Company Number: **02766837**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BSG VALENTINE 2ND
FLOOR LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JOHN
BENTHAM**

Address: **11 ROWSLEY ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 2NS**

Director 1 :

Name: **MR WILLIAM JOHN
BENTHAM**

Address: **11 ROWSLEY ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 2NS**

Date of Birth: **17/01/1954** *Nationality:* **BRITISH** *Occupation:* **INTERNET CONSULTANT**

Director 2 :

Name: **IAIN RONALD MCNAY**

Address: **THE CITADEL TIDMORE LANE
WOODCOTE
BERKSHIRE
RG8 0PH**

Date of Birth: **02/07/1946** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2008

Name: **I.R. MCNAY**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 23/11/2008

Name: **W.J. BENTHAM**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 23/11/2008

Name:

CHERRY RED RECORDS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**