



Companies House
— for the record —

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Annual Return



X009H74A

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Company Name: **VISTA RETAIL SUPPORT LIMITED**

Company Number: **03009356**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1B PENTWYN
BUSINESS CENTRE
WHARFEDALE ROAD
PENTWYN
CARDIFF
CF23 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD OLDS**

Address: **8 GOULD CLOSE
CARDIFF
SOUTH GLAMORGAN
CF3 5BD**

Director 1 :

Name: **BRAIN NORMAN**

Address: **4 MARTIN COURT
WASHINGTON
TYNE & WEAR
NE38 0EP**

Date of Birth: **22/02/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN NORMAN**

Address: **4 MARTIN COURT
AITON
WASHINGTON
TYNE & WEAR
NE38 0EP**

Date of Birth: **22/02/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD PHILIP OLDS**

Address: **8 GOULD CLOSE
CARDIFF
SOUTH GLAMORGAN
CF3 5BD**

Date of Birth: **16/11/1967** Nationality: **British**

Occupation: **ACCOUNTANT**

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	7239130	GBP72391.3

TOTALS

7239130

GBP72391.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/01/2009
7239130 DISPOSED OF IN PERIOD ON 11/07/2008**

Name: **INTERNATIONAL RETAIL SUPPORT LTD**

Address:

Shareholding 2:

7239130 ORDINARY Shares held as at 13/01/2009

Name:

VISTA SUPPORT SERVICES GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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