



Companies House

AR01 (ef)

Annual Return



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X36RPUL5

Company Name: **Visualflight Limited**

Company Number: **03757455**

Date of this return: **22/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PENROSE HOUSE 67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ALFANDARY**

Former names:

Service Address: **WESTVIEW WAPPENHAM ROAD
HELMDON
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 5QA**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ALFANDARY**

Former names:

Service Address: **WESTVIEW WAPPENHAM ROAD
HELMDON
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 5QA**

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

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **ALFANDARY**

Former names:

Service Address: **THE HOMESTEAD 15 THE MEAD
MOLLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX17 1DN**

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

Date of Birth: **30/06/1968**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/04/2014 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: **MONOGRAM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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