



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **VISIOTICS DISTRIBUTION LIMITED**

Company Number: **04848698**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUOB PARK TITCHFIELD
LANE
WICKHAM
HAMPSHIRE
PO17 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISE TRACEY
TERRY**

Address: **QUOB PARK TITCHFIELD LANE
WICKHAM
FAREHAM
HAMPSHIRE
PO17 5PG**

Director 1 :

Name: **DAVID ANTHONY TERRY**

Address: **57 SOUTH ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 1QD**

Date of Birth: **14/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT SIMON TERRY**

Address: **QUOB PARK TITCHFIELD LANE
WICKHAM
HAMPSHIRE
PO17 5PG**

Date of Birth: **14/02/1969** *Nationality:* **British**

Occupation: **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	934931	GBP934931

TOTALS

934931**GBP934931**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

934931 ORDINARY Shares held as at 29/07/2008

Name:

QUINDELL LIMITED

Address:

**QUOB PARK TITCHFIELD LANE WICKHAM
HAMPSHIRE
PO17 5PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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