



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vistech Design Limited**

*Company Number:* **05207719**

*Date of this return:* **17/08/2015**

*SIC codes:* **82990**  
**74100**

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

*Situation of Registered Office:* **9-11 NEW ROAD**  
**BROMSGROVE**  
**WORCESTERSHIRE**  
**UNITED KINGDOM**  
**B60 2JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR BRENDON JAMES**

*Surname:*                      **GILES**

*Former names:*

*Service Address:*            **11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

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

*Date of Birth:*    **10/01/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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:* **BRENDON JAMES GILES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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