



Companies House
— for the record —

363a_(ef)

Annual Return



XKC676P1

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Company Name: **BAR VIS-A-VIS LIMITED**

Company Number: **05335978**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 BELGRAVE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY VEITCH**

Address: **186 SEAMER ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 4HG**

Director 1 :

Name: **MARTIN ALEXANDER
WHELAN**

Address: **3 TRAFALGAR SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO12 7PZ**

Date of Birth: **15/03/1957** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name:

KEVIN J WHELAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/01/2009

Name:

KEVIN J WHELAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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