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Annual Return

Company Name:

VISAS 4 UK LTD

Company Number:

05557781

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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

239A LADY MARGARET ROAD SOUTHALL

MIDDLESEX UB1 2PU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KANWALJIT GILL Address: 107 HURWORTH AVENUE

SLOUGH

BERKSHIRE SL3 7FG

Director 1:

Name: HARJINDER SINGH GILL Address: 107 HURWORTH AVENUE

Date of Birth: 12/10/1964 SLOUGH

Nationality: BRITISH BERKSHIRE SL3 7FG

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2007

Name: HARJINDER GILL

Address: 107 HURWORTH AVENUE

LANGLEY BERKS

UK SL3 7FG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/10/2007 Authenticated: Yes (E/W)