



Companies House

**AR01** (ef)

**Annual Return**



X40LQX5T

Received for filing in Electronic Format on the: **05/02/2015**

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*Company Name:* **Vistage Group Worldwide Limited**

*Company Number:* **05687025**

*Date of this return:* **25/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **VANBRUGH HOUSE GRANGE DRIVE  
HEDGE END  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2600095**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **TRAVIS**

*Surname:* **NELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITES STATES OF AMERICA**

*Date of Birth:* **09/02/1971**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESS ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **SACKS**

*Former names:*

*Service Address:* **VANBRUGH HOUSE GRANGE DRIVE  
HEDGE END  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2AF**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **20/01/1971** *Nationality:* **USA**

*Occupation:* **PRIVATE EQUITY**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **SHAPIRO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **01/09/1958**

*Nationality:* **USA**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VISTAGE WORLDWIDE, INC**

## *Authorisation*

*Authenticated*

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

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