



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HQ1F6

Company Name: **INVISAGE UK LIMITED**

Company Number: **05805598**

Date of this return: **04/05/2014**

SIC codes: **43910**

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

Situation of Registered Office: **REAR UNIT, 181C KINGSTON RD KINGSTON ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA MARIE**

Surname: **BEESTON**

Former names:

Service Address: **22A BEACONSFIELD ROAD
EPSOM
SURREY
KT18 6HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **BEESTON**

Former names:

Service Address: **22A BEACONSFIELD ROAD**
 LANGLEY VALE
 SURREY
 KT18 6HD

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

Date of Birth: **03/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL USUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BEESTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATASHA BEESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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