



Companies House

AR01 (ef)

Annual Return



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Company Name: **VISUALIZE OFFICE SOLUTIONS LTD**

Company Number: **09316024**

Date of this return: **18/11/2015**

SIC codes: **69202**
70221

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

Situation of Registered Office: **EXCHANGE HOUSE 33 STATION ROAD**
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LIZA GAIL**

Surname: **CASTELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974**

Nationality: **SOUTH AFRICAN, IRISH**

Occupation: **BOOKKEEPER**

Company Director 2

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

Surname: **GANATRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): MRS SUZANNE

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1959 *Nationality:* BRITISH

Occupation: SECRETARY/BOOKKEEPER

Company Director 4

Type: **Person**
Full forename(s): MRS VIVienne RUTH

Surname: WAKEFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1958 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE HOLDER OF EACH SHARE IS ENTITLED TO SUCH DIVIDEND AS THE BOARD MAY FROM TIME TO TIME RESOLVE TO DISTRIBUTE TO THE HOLDERS OF THIS CLASS OF SHARE.

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 A ORDINARY shares held as at the date of this return**
Name: **VIVIENNE WAKEFORD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LIZA CASTELLER**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **SUZANNE HARDING**

Shareholding 4 : **1 ORDINARY D SHARE shares held as at the date of this return**
Name: **SUBHASH GANATRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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