



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2016**

Company Name: **VISTABEE LIMITED**

Company Number: **SC396140**

Date of this return: **23/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 43, SUITES 43, BONNINGTON BOND
2 ANDERSON PLACE
EDINBURGH
SCOTLAND
EH6 5NP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DURIE**

Former names:

Service Address: **40 ESKFIELD GROVE
ESKBANK
MIDLOTHIAN
SCOTLAND
EH22 3FA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97000
		<i>Aggregate nominal value</i>	970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY	<i>Number allotted</i>	3142
		<i>Aggregate nominal value</i>	31.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103142
		<i>Total aggregate nominal value</i>	1031.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **97000 ORDINARY shares held as at the date of this return**
Name: **STEVEN REILLY**

Shareholding 2 : **6142 ORDINARY shares held as at the date of this return**
Name: **YORSIPP TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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