



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

X4F80UEJ

Company Name: **2VISUALISE LTD**

Company Number: **SC431794**

Date of this return: **04/09/2015**

SIC codes: **47749**

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

Situation of Registered Office: **25 SANDYFORD PLACE
GLASGOW
G3 7NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAMPBELL CONNOR**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1980** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ION**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1982** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 210 ORDINARY shares held as at the date of this return
Name: MARTIN ION ORR

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: CAMPBELL CONNOR ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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