



Companies House
— for the record —

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Annual Return



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Company Name: **VISUAL IMPACT LONDON LIMITED**

Company Number: **03339603**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7140

*Registered Office
Address:*

**35 SOUTHWOOD DRIVE
TOLWORTH SURBITON
SURREY
KT5 9PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMUEL WATERS**

Address: **35 SOUTHWOOD DRIVE
SURBITON
SURREY
KT5 9PJ**

Director 1 :

Name: **HONORINE MARIE THOMAS** *Address:* **BURFIELD BOSHAM LANE BOSHAM
CHICHESTER
WEST SUSSEX
PO18 8HG**

Date of Birth: **09/01/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2009

Name:

HONORINE MARIE THOMAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**