



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVISO ENTERPRISES UK LIMITED**

*Company Number:* **08599808**

*Date of this return:* **08/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O SHOESMITHS 54 HAGLEY ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B16 8PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **WINCEL**

*Former names:*

*Service Address:*            **728E 8TH STREET**  
                                      **SUITE # 3 HOLLAND OTTAWA**  
                                      **MICHIGAN**  
                                      **USA**  
                                      **494423**

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

*Date of Birth:*    **29/11/1974**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **MANUFACTURING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **WOLSTENCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* WESTERN PEGASUS INC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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