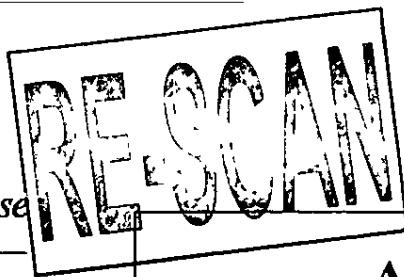




Companies House
— for the record —



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 07/02/2013

X21P944H

<i>Company Name</i>	SO VISIT LIMITED
<i>Company Number</i>	02685312
<i>Date of this return</i>	07/02/2013
<i>SIC codes</i>	82301
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered - Office</i>	EARLS COURT EXHIBITION CENTRE WARWICK ROAD LONDON ENGLAND SW5 9TA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O SO GROUP
BUILDING G CHAPEL FARM INDUSTRIAL ESTATE
CWMCARN
NEWPORT
GWENT
WALES
NP11 7BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JOHN ANTHONY

<i>Surname</i>	STANDERLINE
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Former names

Service Address recorded as Company's registered office

Company Director **I**

Type **Person**
Full forename(s) **MR DAVID EDWARD**

Surname **CUNNINGHAM**

Former names

Service Address **INDIGO BARN MUDGLEY HILL
NR WEDMORE
SOMERSET
BS28 4TX**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/06/1962** *Nationality* **BRITISH**
Occupation **MANAGING DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR BART JOHANNES HENRIETTA**

Surname **VAN BIJNEN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **NETHERLANDS**

Date of Birth **03/05/1973**

Nationality. **DUTCH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 **0 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2012-08-15
Name. **LEASEDEAL LIMITED**

Shareholding 2 **3000 ORDINARY shares held as at the date of this return**
Name **N200 GROUP BV**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: N200 LIMITED

COMPANY NUMBER: 02685312

A second filed AR01 registered on 26/11/2014.