



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2015**

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Company Name: **NEW VISUAL SOLUTIONS LIMITED**

Company Number: **03811703**

Date of this return: **22/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **32 OAK STREET
WINDERMERE
CUMBRIA
LA23 1EN**

Officers of the company

Company Secretary 1

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

Surname: **IBBOTSON**

Former names:

Service Address: **32 OAK STREET
WINDERMERE
CUMBRIA
LA23 1EN**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **IBBOTSON**

Former names:

Service Address: **32 OAK STREET
WINDERMERE
CUMBRIA
LA23 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE A VOTING RIGHTS B RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS C RIGHTS TO PARTICIPATE IN DISTRIBUTIONS IN A WINDING UP ORINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN IBBOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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