



Companies House

AR01 (ef)

Annual Return



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Company Name: **Visage England Limited**

Company Number: **05422869**

Date of this return: **12/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE COMMONS SCHOOL ROAD RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SOHAIL**

Surname: **FAYYAZ**

Former names:

Service Address: **THE COMMONS SCHOOL ROAD RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6SS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AISHA**

Surname: **FAYYAZ**

Former names:

Service Address: **THE COMMONS SCHOOL ROAD RAYNE**
 BRAINTREE
 ESSEX
 UNITED KINGDOM
 CM77 6SS

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

Date of Birth: **14/01/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDELEEB**

Surname: **FAYYAZ**

Former names:

Service Address: **THE COMMONS SCHOOL ROAD RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6SS**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SHAHERAZAD**

Surname: **FAYYAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SOHAIL**

Surname: **FAYYAZ**

Former names:

Service Address: **THE COMMONS SCHOOL ROAD RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6SS**

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS AISHA FAYYAZ**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANDELEEB FAYYAZ**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS SHAHERAZAD FAYYAZ**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SOHAIL FAYYAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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