



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23FDILC

Company Name: **VISUALNET LIMITED**

Company Number: **06823682**

Date of this return: **18/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **79 SANDYS ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 6AT**

Single Alternative Inspection Location (SAIL)

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

79 SANDYS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL OLUGBENGA**

Surname: **ADIGUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1978** *Nationality:* **NIGERIAN**

Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DANIEL OLUGBENGA ADIGUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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