



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **VISUAL SOFTWARE SYSTEMS LTD.**

Company Number: **02841115**

Date of this return: **30/07/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **ROPLEY**
MAYWOOD DRIVE PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SULASMI LEE**

Surname: **TAYLOR**

Former names:

Service Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN DEREK**

Surname: **TAYLOR**

Former names:

Service Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SULASMI LEE**

Surname: **TAYLOR**

Former names:

Service Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

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

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) HAVE THE RIGHT TO VOTE (B) HAVE THE RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION (C) HAVE THE RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 600 ORDINARY shares held as at the date of this return
Name: BRIAN DEREK TAYLOR

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: SULASMI LEE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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