



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPWE6UFB

Company Name: **VIS (2009) LIMITED**

Company Number: **06906878**

Date of this return: **15/05/2011**

SIC codes: **4534**

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

Situation of Registered Office: **42-44 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SINCLAIR BRENT**

Surname: **BOLTON**

Former names:

Service Address: **3 DUNSCAR SQUARE
BROMLEY CROSS
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9EQ**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-15**
Name: **SINCLAIR BRENT BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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