



Companies House

AR01 (ef)

Annual Return



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X4DS293L

Company Name: **INVISO CONSULTING LIMITED**

Company Number: **08636642**

Date of this return: **05/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **4 DRAKE WAY IMPINGTON CAMBRIDGE DRAKE WAY
IMPINGTON
CAMBRIDGE
ENGLAND
CB24 9BA**

Officers of the company

Company Director ***1***

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

Surname: **JOHNSTON**

Former names:

Service Address: **4 DRAKE WAY
IMPINGTON
CAMBRIDGE
ENGLAND
CB24 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1973** *Nationality:* **AUSTRALIAN**

Occupation: **UNDERWATER INSPECTION
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN JOHNSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISA JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: INVISO CONSULTING LIMITED

COMPANY NUMBER: 08636642

A second filed AR01 was registered on 11/01/2019.