



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2014**

**X3FF4Z00**

*Company Name:* **INVISO CONSULTING LIMITED**

*Company Number:* **08636642**

*Date of this return:* **05/08/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 SOMERSET ROAD  
HISTON  
CAMBRIDGESHIRE  
ENGLAND  
CB24 9JS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **JOHNSTON**

*Former names:*

*Service Address:*                **7 SOMERSET ROAD  
HISTON  
CAMBRIDGESHIRE  
ENGLAND  
CB24 9JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNDERWATER INSPECTION  
CONTROLLER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LOUISA MARIE**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **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.**