



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMNJUEM

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **VISAGE ENGLAND LIMITED**

Company Number: **05422869**

Date of this return: **12/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE COMMONS SCHOOL ROAD
RAYNE
BRAINTREE
ESSEX
CM77 6SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOHAIL**

Surname: **FAYYAZ**

Former names:

Service Address: **41 ROBIN CRESCENT
BECKTON
LONDON
E6 5XA**

Company Director ***I***

Type: **Person**

Full forename(s): **AISHA**

Surname: **FAYYAZ**

Former names:

Service Address: **41 ROBIN CRESCENT
BECKTON
LONDON
E6 5XA**

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

Date of Birth: **14/01/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDELEEB**

Surname: **FAYYAZ**

Former names:

Service Address: **41 ROBIN CRESCENT
BECKTON
LONDON
E6 5XA**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SOHAIL**

Surname: **FAYYAZ**

Former names:

Service Address: **41 ROBIN CRESCENT
BECKTON
LONDON
E6 5XA**

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : **0 ORDINARY shares held as at 2011-04-12**
100 shares transferred on 2011-04-12

Name: **VISAGE ENGLAND LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-12**

Name: **SOHAIL FAYYAZ**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-12**

Name: **AISHA FAYYAZ**

Shareholding 4 : **25 ORDINARY shares held as at 2011-04-12**

Name: **ANDELEEB FAYYAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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