



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS5JVKOG

Received for filing in Electronic Format on the: **08/06/2010**

---

*Company Name:* **VISAGE ENGLAND LIMITED**

*Company Number:* **05422869**

*Date of this return:* **12/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 1A CRANBROOK HOUSE  
61 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4PG**

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*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

**100 ORDINARY Shares held as at 12/04/2010**

*Name:* **VISAGE ENGLAND LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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