



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCUQW3

Company Name: **VIZUAL HYPNOSIS LTD.**

Company Number: **08123243**

Date of this return: **02/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **62 RADNOR AVENUE
WELLING
KENT
DA16 2BX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARCO ANTONIO FERNANDES**

Surname: **TRINDADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1972**

Nationality: **PORTUGUESE**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR IMRAN MASUD**

Surname: **UMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/10/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: **MARCO TRINDADE**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **IMRAN UMAR**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **E-CAREERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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