



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VISIBLE INFORMATION PACKAGED SYSTEMS LIMITED**

*Company Number:* **01495820**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 CLIFTON MOOR BUSINESS VILLAGE  
JAMES NICOLSON LINK  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO30 4XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROSE MARIE**

*Surname:* **THISTLETHWAITE**

*Former names:*

*Service Address:* **20 MAIN STREET  
COPMANTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 3SU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NIGEL PATRICK**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **20 MAIN STREET  
COPMANTHORPE  
YORK  
YO2 3SU**

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

*Date of Birth:* **31/10/1949**                      *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSE MARIE**

*Surname:* **THISTLETHWAITE**

*Former names:*

*Service Address:* **20 MAIN STREET  
COPMANTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 3SU**

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

*Date of Birth:* **05/05/1958**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **NIGEL SHEPHERD**

*Shareholding 2* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **FREDERICK SHEPHERD**

*Shareholding 3* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **JACK SHEPHERD**

*Shareholding 4* : **35 ORDINARY A shares held as at the date of this return**  
*Name:* **ROSE THISTLETHWAITE**

*Shareholding 5* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES THISTLETHWAITE**

## *Authorisation*

*Authenticated*

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

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