



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV3R5D

Company Name: **VISUAL IMPACT ORGANISATION LIMITED**

Company Number: **04101061**

Date of this return: **02/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 7 WAKEFIELD COMMERCIAL PARK
HORBURY BRIDGE
WAKEFIELD
WEST YORKSHIRE
WF4 5NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SHARP ACCOUNTANTS
WESLEY HOUSE HUDDERSFIELD ROAD
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **LANGLEY**

Former names:

Service Address: **22 PIPPINS GREEN AVENUE
KIRKHAMGATE
WAKEFIELD
WEST YORKSHIRE
WF2 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**
Occupation: **DISPLAY MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **LANGLEY**

Former names:

Service Address: **589 LEEDS ROAD
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**
Occupation: **DISPLAY MANUFACTURER**

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

VOTING RIGHTS AND RIGHTS TO DISTRIBUTION OF DIVIDENDS

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 02/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN LANGLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KENNETH LANGLEY**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **STEVEN LANGLEY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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