



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 UK VISA LTD

Company Number: 09372435

Date of this return: 02/01/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DENIS FINBARR**

Surname: **RYAN**

Former names:

Service Address: **20 BARRINGTON COURT COLNEY HATCH LANE
LONDON
ENGLAND
N10 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **1 ORD shares held as at the date of this return**
Name: **DENIS RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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