



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVISIBLE SOLUTIONS LIMITED**

*Company Number:* **05511354**

*Date of this return:* **18/07/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **118 ADDINGTON ROAD,  
IRTHLINGBOROUGH, WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5UP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BERNI**

*Former names:*

*Service Address:* **118 ADDINGTON ROAD  
IRTHLINGBOROUGH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5UP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **BERNI**

*Former names:*

*Service Address:* **118 ADDINGTON ROAD  
IRTHLINGBOROUGH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5UP**

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

*Date of Birth:* **23/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BERNI**

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### *Authorisation*

*Authenticated*

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

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