



Companies House
— for the record —

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Annual Return



X442F05R

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Company Name: **VITA INTERNATIONAL LIMITED**

Company Number: **00472253**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VITA SERVICES LIMITED**

Address: **OLDHAM ROAD MIDDLETON
MANCHESTER
M24 2DB**

Director 1 :

Name: **NICHOLAS JAMES BURLEY**

Address: **MOORINGS 120 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HN**

Date of Birth:

06/01/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **GRAHAM LLOYD
MAUNDRELL**

Address: **12 OLDFIELD VIEW
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8JH**

Date of Birth:

03/06/1951

Nationality:

British

Occupation:

HR MANAGER

Director 3 :

Name: **JOSEPH HENRY MENENDEZ** Address: **32 IVERNA GARDENS
LONDON
W8 6TW**

Date of Birth: **12/08/1950** Nationality: **Other** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN LANCASTER OLIVER** Address: **THE CROFT HOUSE 4 HAWKSHILL
CLOSE
ESHER
SURREY
KT10 8JY**

Date of Birth: **21/10/1959** Nationality: **British** Occupation: **PARTNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	785385	GBP785385
Other	33104	GBP33104
Other	57450	GBP57450
TOTALS	875939	GBP875939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

785385 ORDINARY Shares held as at 02/05/2008

Name: **BRITISH VITA UNLIMITED**
Address: **TIMES PLACE 45 PALL MALL**
LONDON
LONDON
UK
SW1Y 5JG

Shareholding 2:

57450 6% CUMULATIVE PREFERENCE Shares held as at 02/05/2008

Name: **BRITISH VITA UNLIMITED**
Address: **TIMES PLACE 45 PALL MALL**
LONDON
LONDON
UK
SW1Y 5JG

Shareholding 3:

33104 6% RED CUM PREFERENCE Shares held as at 02/05/2008

Name: **BRITISH VITA UNLIMITED**
Address: **TIMES PLACE 45 PALL MALL**
LONDON
LONDON
UK
SW1Y 5JG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**