



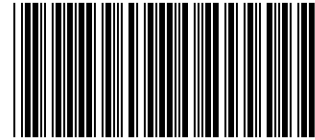
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Companies House
— for the record —

Annual Return

Company Name: VITACOM LIMITED

Company Number: 00556377



Received for filing in Electronic Format on the: 24/09/2007

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Company Details

Period Ending: 02/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2513

2416

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OLDHAM ROAD,
MIDDLETON,
MANCHESTER.
M24 2DB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VITA SERVICES LIMITED

Address: OLDHAM ROAD
MIDDLETON
MANCHESTER M24 2DB

Director 1:

Name: STEPHEN RONALD
WILLIAM FRANCIS

Address: BELVEDERE LODGE
18 Highbury Road
WIMBLEDON VILLAGE
LONDON SW19 7PR

Date of Birth: 10/03/1961

Nationality: BRITISH

Occupation: ACCOUNTANT

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	2400000	GBP2400000
TOTALS	2400000	GBP2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2399999 ORDINARY Shares held as at 02/05/2007

Name: **BRITISH VITA UNLIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2007

Name: **BRITISH VITA INVESTMENTS LTD**

Address: **MIDDLETON
MANCHESTER**

Name: **BRITISH VITA UNLIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**