



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **VITACOM LIMITED**

Company Number: **00556377**

Company Details

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

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

Principal Business Activities:

SIC codes:

2416

2513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **VITA SERVICES LIMITED**

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

Director 1 :

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

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 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2008

Name:

BRITISH VITA INVESTMENTS LTD

Address:

**MIDDLETON MANCHESTER
M24 2DB**

Name:

BRITISH VITA UNLIMITED

Address:

OLDHAM ROAD MIDDLETON MANCHESTER

Shareholding 2:

2399999 ORDINARY Shares held as at 02/05/2008

Name:

BRITISH VITA UNLIMITED

Address:

**OLDHAM ROAD MIDDLETON MANCHESTER
M24 2DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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