



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

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Company Name: **BRITISH VITA PENSIONS TRUST LIMITED**

Company Number: **00696460**

Date of this return: **30/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VITA INDUSTRIAL (UK) LIMITED**

*Registered or
principal address:* **TIMES PLACE 45 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5JG**

European Economic Area (EEA) Company

Register Location: **THE VITA GROUP, 45 PALL MALL, LONDON, ENGLAND**
Registration Number: **00696460**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LLOYD**

Surname: **MAUNDRELL**

Former names:

Service Address: **TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5JG**

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

Date of Birth: **03/06/1951**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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