



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2008

Company Name: **VITA THERMOPLASTIC COMPOUNDS LIMITED**

Company Number: **01018237**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

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

*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: **JOHN LANCASTER OLIVER**

Address: **THE CROFT HOUSE 4 HAWKSHILL
CLOSE
ESHER
SURREY
KT10 8JY**

Date of Birth:

21/10/1959

Nationality:

British

Occupation:

PARTNER

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

Date of Birth: **06/01/1968** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **NIGEL BRUCE HAY** *Address:* **THE NEW SHIPPEN HIGHER LANE
SCORTON
PRESTON
LANCASHIRE
PR3 1BE**

Date of Birth: **29/03/1963** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 5 :

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

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

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	15363514	GBP15363514
TOTALS	15363514	GBP15363514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/03/2008
1 DISPOSED OF IN PERIOD ON 21/06/2005

Name: **VITA INTERNATIONAL LTD**
Address: **MIDDLETON MANCHESTER**
M24 2DB

Name: **BRITISH VITA PLC**
Address: **OLDHAM ROAD MIDDLETON MANCHESTER**

Shareholding 2:

599999 ORDINARY Shares held as at 12/03/2008

Name:

BRITISH VITA UNLIMITED

Address:

**OLDHAM ROAD MIDDLETON MANCHESTER
M24 2DB**

Shareholding 3:

14763515 ORDINARY Shares held as at 12/03/2008

Name:

BRITISH VITA UNLIMITED

Address:

**OLDHAM ROAD
MIDDLETON
MANCHESTER
UK
M24 2DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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