



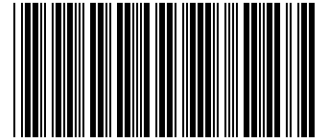
Companies House
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Annual Return

Company Name: **VITECH SCIENTIFIC LTD**

Company Number: **01830061**



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Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 14 HUFFWOOD
TRADING ESTATE
PARTRIDGE GREEN
W. SUSSEX.
RH13 8AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH CAROL DENHOLM** *Address:* **HOOPER**

**PALMERS COTTAGE
CONEYHURST
BILLINGSHURST
WEST SUSSEX RH14 9DN**

Director 1:

Name: **CHRISTOPHER STANLEY**
BOWN

Date of Birth: **18/09/1943**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Address: **35 MAIN STREET
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE LE9 6RE**

Director 2:

<i>Name:</i>	MR PETER JOHN HOOPER	<i>Address:</i>	PALMERS COTTAGE
<i>Date of Birth:</i>	18/06/1939		CONEYHURST
<i>Nationality:</i>	BRITISH		BILLINGSHURST
<i>Occupation:</i>	SCIENTIFIC INSTRUMENT SELLER		WEST SUSSEX RH14 9DN

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	105	GBP105
TOTALS	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	CHRISTOPHER STANLEY BOWN
<i>Address:</i>	35 MAIN STREET BROUGHTON ASTLEY LEICESTER LEICESTERSHIRE LE9 6RE

Shareholding 2:

5 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	SIMON HONOUR
<i>Address:</i>	19 GALSWORTHY PLACE AYLESBURY BUCKINGHAMSHIRE HP19 3LQ

Shareholding 3:

70 ORDINARY Shares held as at 31/12/2006

Name: **PETER JOHN HOOPER**

Address: **PALMERS COTTAGE
CONEYHURST BILLINGSHURST
WEST SUSSEX RH14 9DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**