



Companies House
— for the record —

363a_(ef)

Annual Return



XGL326BK

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Company Name: **VITECH SCIENTIFIC LTD**

Company Number: **01830061**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH CAROL
DENHOLM HOOPER**

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

Director 1 :

Name: **MR PETER JOHN HOOPER**

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

Date of Birth:

18/06/1939

Nationality:

British

Occupation:

**SCIENTIFIC INSTRUMENT
SELLER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

PETER JOHN HOOPER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2008

30 DISPOSED OF IN PERIOD ON 19/03/2008

Name:

CHRISTOPHER STANLEY BOWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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