



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITECH SCIENTIFIC LTD**

Company Number: **01830061**

Date of this return: **31/12/2012**

SIC codes: **47749**

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

Situation of Registered Office: **UNIT 14 HUFFWOOD TRADING ESTATE
PARTRIDGE GREEN
W. SUSSEX.
RH13 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH CAROL DENHOLM**

Surname: **HOOPER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **GARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1953** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOOPER**

Former names:

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

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

Date of Birth: **18/06/1939** *Nationality:* **BRITISH**
Occupation: **SCIENTIFIC INSTRUMENT
SELLER**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES SCOTT ALLEN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **56 ORDINARY shares held as at the date of this return**
Name: **PETER HOOPER**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GARRATT**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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