



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**  
**Annual Return**



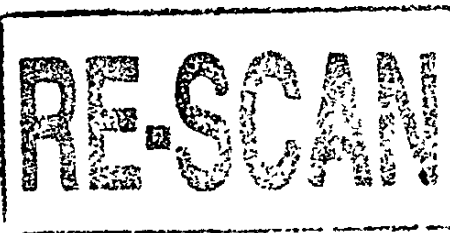
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<i>Company Name</i>	VITECH SCIENTIFIC LTD
<i>Company Number</i>	01830061
<i>Date of this return</i>	31/12/2010
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 14 HUFFWOOD TRADING ESTATE PARTRIDGE GREEN W SUSSEX RH13 8AU

Officers of the company



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS ELIZABETH CAROL DENHOLM</b>

<i>Surname</i>	<b>HOOPER</b>
<i>Surname</i>	<b>HOOPER</b>

*Former names*

<i>Service Address</i>	<b>PALMERS COTTAGE CONEYHURST</b>
	<b>BILLINGSHURST</b>
	<b>WEST SUSSEX</b>
	<b>RH14 9DN</b>

*Company Director* **1**

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

*Surname* **HOOPER**  
*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1*      **86 ORDINARY shares held as at 2010-12-31**  
                              **7 shares transferred on 2010-09-01**  
                              **7 shares transferred on 2010-09-01**

*Name*                      **PETER JOHN HOOPER**

*Shareholding 2*      **7 ORDINARY shares held as at 2010-12-31**  
*Name*                      **ADRIAN GARRATT**

*Shareholding 3*      **7 ORDINARY shares held as at 2010-12-31**  
*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



*Companies House*  
— for the record —

**COMPANY NAME:** VITECH SCIENTIFIC LIMITED  
**COMPANY NUMBER:** 1830061

A Second Filed AR01 ... was registered on .. 21/06/2011