



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **VITRAL UK LIMITED**

Company Number: **02047092**

Date of this return: **17/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 HIGH STREET
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 4LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW DESMOND JOHN**

Surname: **LOADER**

Former names:

Service Address: NATTYMOOR NORTH END ROAD
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7PD

Company Director 1

Type: Person

Full forename(s): MR HENRIK

Surname: THEISLER

Former names:

Service Address: SOEBAKKEN 23
CHARLOTTENLUND
2920
DENMARK

Country/State Usually Resident: DENMARK

Date of Birth: 26/02/1962 *Nationality:* DANISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

1000 ORDINARY Shares held as at 17/05/2010

Name: **VITRAL A/S**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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