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Received for filing in Electronic Format on the: **22/05/2009**

Company Name: **VIVANCO U.K. LIMITED**

Company Number: **02610309**

Company Details

Period Ending: **14/05/2009**

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

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 4 MAXTED COURT MAXTED ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 7BY	**UNIT 4 MAXTED COURT MAXTED ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 7BY**	**UNIT 4 MAXTED COURT MAXTED ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 7BY**

Details of Officers of the Company

Company Secretary]:

Name: **MRS SALLY GENT**

Address: **20 FRONT STREET**
SLIP END
LUTON
BEDFORDSHIRE
LU1 4BS

Director] :

Name: **DAVID BONSER**

Address: **25 GRETTON CLOSE**
ORTON LONGUEVILLE
PETERBOROUGH
PE2 7WD

Date of Birth: **04/03/1960**   *Nationality:* **BRITISH**   *Occupation:* **MARKETING DIRECTOR**

Director 2 :

Name: **ANDREW WILSON GRAHAM**   *Address:* **2 LOVETTS END**
STEWKSLEY
BEDFORDSHIRE
LU7 0UP

Date of Birth: **24/09/1959**   *Nationality:* **BRITISH**   *Occupation:* **SALES MANAGER**

Director 3 :

Name: **CHARLES PAUL IRISH**   *Address:* **18 HOMEWOOD ROAD**
ST ALBANS
HERTFORDSHIRE
AL1 4BQ

Date of Birth: **19/03/1955**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY A	**240000**	**GBP240000**
ORDINARY B	**60000**	**GBP60000**
TOTALS		
	300000	**GBP300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
30000 ORDINARY B Shares held as at 14/05/2009

Name: **VIVANCO GMBH**

Address:

Shareholding 2:

240000 ORDINARY A Shares held as at 14/05/2009

Name: **VIVANCO GMBH**

Address:

Shareholding 3:

30000 ORDINARY B Shares held as at 14/05/2009

Name: **CHARLES PAUL IRISH**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **22/05/2009**   *Authenticated:* **Yes (E/W)**