



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588U6UG

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

Company Number: **02610309**

Date of this return: **14/05/2016**

SIC codes: **46510**
46520

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

Situation of Registered Office: **VIVANCO HOUSE LUTON ENTERPRISE PARK**
SUNDON PARK ROAD
LUTON
BEDFORDSHIRE
LU3 3GU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VIVANCO HOUSE LUTON ENTERPRISE PARK
SUNDON PARK ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 3GU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIPP**

Surname: **GERDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	240000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO RECEIVE DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO RECEIVE DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 30000 ORDINARY B shares held as at the date of this return
Name: VIVANCO GMBH

Shareholding 2 : 240000 ORDINARY A shares held as at the date of this return
Name: VIVANCO GMBH

Shareholding 3 : 30000 ORDINARY B shares held as at the date of this return

Name:

CHARLES PAUL IRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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