

COMPANIES HOUSE

m/580 358

Annual Return

of company number 02742091

X

company name

VIVA (CONSUMER PRODUCTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	ay Month Ye	
2 1	810	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

Day	Month	Year
,		,]

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

BEACON HOUSE, 1 WILLOW WALK WOODLEY PARK, ASHURST SKELMERSDALE LANCASHIRE WN8 6UR

P	rinc	inal	husi	ness	activities	(See note 4
						1000 1000 1

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

-	

02742091	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
•	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
VIJAYAKUMARI HOBBS	
BA HONS (ENGLISH & LHW) BARRISTER AT LAW	***************************************
6 MAY TREE WALK WOODLEY PARK	•••••
ASHURST	***************************************
SKELMERSDALE LANCASHIRE WN8 6UP	
THICHOITE HIVE OUT	***************************************
If this warrant has account to be account on the same of the same	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
The state of the s	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
RICHARD ARTHUR	
HOBBS	•••••
6 MAY TREE WALK WOODLEY PARK ASHURST SKELMERSDALE	
LANCASHIRE WN8 6UP	
	•••••••••••••••••••••••••••••••••••••••
•	••••••
•	
Date of Birth:- 15/06/55	***************************************
Nat:BRITISH	•
Occ:MARKETING	But Markh White
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
-	

02/42091	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ANN-MARIE	Date of any change.
THOMPSON	
BA (HONS) BUSINESS STUDIES	
62 HAGUE STREET WHITFIELD	
GLOSSOP.	
DERBYSHIRE SK13 8NS	
Date of Birth:- 22/02/64	
Nat:IRISH	
Occ:MARKETING	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	*
Show any relevant current and previous directorships.	
Distinutors	Day Month Year
Particulars.	Date of any change.
$\mathcal{A}_{i} = \{ (i, j) \mid i \in \mathcal{A}_{i} \mid i \in \mathcal{A}_{i} \} $	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	**************************************
Particulars.	Day Month Year
, ar crounds.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	·
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02742091 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinary fl	1.130.	1.130
	Totals	1,130	1,130
List of past and present members (See note 9)	·		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗌
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			<i>)</i>
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Rauch	L ₁
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 2	1 Any up 1986	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	*******		••••••
· · · · · · · · · · · · · · · · · · ·		Postcode	······································
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE		_	
Company Number: 02742091		Account of Share Particulars of shares trans-	s .
Company Name: VIVA (CONSUMER PRODUCTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
R.A. HOBBS, Sheimendale WN86 of.	500.		
A.M. THOMPSON Delbysome SK13 grs P wainut Heur. Midford Road	18.0.		
A.H. HOBBS Bath. BA 255F- 68 The Meadon, Styeshia	13.0		
J. THOMPSON ANTRIM. BT41 1EZ	30,		
V. Hobbs spelmendale WN860p	250		
	11 5, 0		
·			
	1		
			<u> </u>
			<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00740001	Account of Shares			
Company Number: 02742091			shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case	
VIVA (CONSUMER PRODUCTS) LIMITED	amount of	incorporation	eturn, since the	
•	stock held by existing		of the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
	}	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisiei ieu	of Transfer	
				•
	İ			
, 1481, 14				
			i	
				·
		1		
•				
		İ		
	ļ			

			l	
			f	
·.				
	• -			
	ı			
	- 1	į		
	[
		<u></u>		