



Companies House

AR01 (ef)

Annual Return



X3ERWUDE

Received for filing in Electronic Format on the: **21/08/2014**

Company Name: **Viva (Consumer Products) Limited**

Company Number: **02742091**

Date of this return: **21/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **VINE MILL HOLDEN FOLD LANE
ROYTON
OLDHAM
UNITED KINGDOM
OL2 5LN**

Single Alternative Inspection Location (SAIL)

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

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

Registered or principal address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **CAPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1964** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT -
ADMINISTRATION, GENERAL**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD TODD**

Surname: **SANSONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **26/06/1966** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT -
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS AN EQUAL AMOUNT OF VOTING RIGHTS.			

Class of shares	ORDINARY-A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS AN EQUAL AMOUNT OF VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	905
		<i>Total aggregate nominal value</i>	905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: JARDEN CONSUMER SOLUTIONS (EUROPE) LIMITED

Shareholding 2 : 5 ORDINARY-A shares held as at the date of this return
Name: JARDEN CONSUMER SOLUTIONS (EUROPE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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