



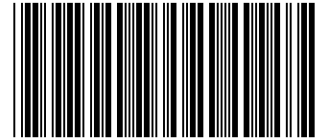
Companies House
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Annual Return

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**



X8WM2W6R

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKIE BROADFOOT**

Address: **29 LANGLEY CRESCENT
ST ALBANS
HERTFORDSHIRE
ENGLAND AL3 5RR**

2nd Company Secretary:

Name: **MRS SARA JANE COSTIGAN**

Address: **47 MANOR HOUSE DRIVE
PARK FARM
KINGSNORTH
ASHFORD
KENT
ENGLAND TN23 3LP**

3rd Company Secretary:

Name: **JEFFREY LOUIS GOODWIN**

Address: **8 RADCLIFFE ROAD
HARROW
MIDDLESEX HA3 7QD**

4th Company Secretary:

Name: **MICHAEL RORY HAINES**

Address: **19 KING EDWARD STREET
SLOUGH
BERKSHIRE SL1 2QT**

5th Company Secretary:

Name: **MRS CAROL ELIZABETH RODGERS**

Address: **METTA, VALLEY LANE
CULVERSTONE
MEOPHAM
KENT DA13 0DQ**

6th Company Secretary:

Name: **JEREMY ROGERS**

Address: **6 THE COPPICE
12 GREAT NORTH ROAD
BARNET
ENGLAND EN5 1HL**

7th Company Secretary:

Name: **DAVID SIMMONS**

Address: **19 ARNOLD PLACE
POETS CORNER
TILBURY
ESSEX RM18 8HG**

Director 1:

Name: **TREVOR APPLIN**

Date of Birth: **16/05/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **5 STOCKWOOD
OFF CHELTENHAM DRIVE
THUNDERSLEY
ESSEX
ENGLAND SS7 3SP**

Director 2:

Name: **NIGEL JEREMY IZOD
HAIGH**

Date of Birth: **02/05/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **MILL GARDEN
CLANFIELD
HAMPSHIRE
ENGLAND PO8 0RP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/01/2008

Name: **VANTIS GROUP LIMITED**

Address: **82 ST JOHN STREET
LONDON EC1M 4JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**