



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**

Date of this return: **08/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JACKIE**

Surname: **BROADFOOT**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS SARA JANE**
Surname: **COSTIGAN**
Former names:

Company Secretary **3**

Type: **Person**
Full forename(s): **JEFFREY LOUIS**
Surname: **GOODWIN**
Former names:

Company Secretary **4**

Type: **Person**
Full forename(s): **MICHAEL RORY**
Surname: **HAINES**
Former names:

Company Secretary **5**

Type: **Person**
Full forename(s): **JEREMY**
Surname: **ROGERS**
Former names:

Company Secretary **6**

Type: **Person**
Full forename(s): **MRS CAROL ELIZABETH**
Surname: **RODGERS**
Former names:

Company Secretary **7**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SIMMONS**
Former names:
Service Address: **29 LANGLEY CRESCENT**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL3 5RR

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL JEREMY IZOD**
Surname: **HAIGH**
Former names:
Service Address: **MILL GARDEN**
 CLANFIELD
 HAMPSHIRE
 UNITED KINGDOM
 PO8 0RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **APPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 08/01/2010

Name:

VANTIS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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