



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **VANTIS SECRETARIES LIMITED**

Company Number: **02779643**

Company Details

Period Ending: **14/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE BROADFOOT**

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

Company Secretary 2:

Name: **MRS SARA JANE COSTIGAN**

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

Company Secretary 3:

Name: **JEFFREY LOUIS GOODWIN**

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

Company Secretary 4:

Name: **MICHAEL RORY HAINES**

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

Company Secretary 5:

Name: **JEREMY ROGERS**

Address: **25A THE COTTAGE
CUMBERLAND ROAD
LEEDS
LS6 2EF**

Company Secretary 6:

Name: **MRS CAROL ELIZABETH
RODGERS**

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

Company Secretary 7:

Name: **DAVID SIMMONS**

Address: **23 EPPING CLOSE
CHELMSFORD
CM1 2TH**

Director 1 :

Name: **NIGEL JEREMY IZOD
HAIGH**

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

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

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PAUL FRANCIS JACKSON** *Address:* **SANTON MANOR FLANCHFORD ROAD
REIGATE HEATH
SURREY
RH2 8QZ**

Date of Birth: **20/11/1948** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PAUL KERR ASHTON** *Address:* **6 CLIVE ROAD
ESHER
SURREY
KT10 8PS**

Date of Birth: **30/08/1949** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **TREVOR APPLIN** *Address:* **5 STOCKWOOD
OFF CHELTENHAM DRIVE
THUNDERSLEY
ESSEX
SS7 3SP**

Date of Birth: **16/05/1954** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: **VANTIS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**