



Companies House

AR01 (ef)

Annual Return



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X39AJ10G

Company Name: **VITAFLO (INTERNATIONAL) LIMITED**

Company Number: **03380926**

Date of this return: **31/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **SUITE 1.11 SOUTH HARRINGTON BUILDING
182 SEFTON STREET
BRUNSWICK BUSINESS PARK
LIVERPOOL
L3 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE FRANCESCA**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAURA**

Surname: **O'DONNELL**

Former names:

Service Address: **ABBOTSMEAD
SAINT GEORGES ROAD
HIGHTOWN
L38 3RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	625379
		<i>Aggregate nominal value</i>	625379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625379
		<i>Total aggregate nominal value</i>	625379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
625379 shares transferred on 2014-04-10

Name: **VITAFLO INTERNATIONAL HOLDINGS LTD**

Shareholding 2 : **625379 ORDINARY shares held as at the date of this return**

Name: **NESTLÉ UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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