



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITAMINS DIRECT (UK) LIMITED**

Company Number: **03561477**

Date of this return: **11/05/2013**

SIC codes: **21100**

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

Situation of Registered Office: **WITAN GATE HOUSE WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOOSMITHS SECRETARIES LIMITED**

*Registered or
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3206137**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLEN EDWARD**

Surname: **ROBINSON**

Former names:

Service Address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

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

Date of Birth: **21/10/1976**

Nationality: **BRITISH/AUSTRIALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	690218
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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**
Name: **GOLDSHIELD GROUP LIMITED**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**
Name: **VITAMINS DIRECT (BERMUDA) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name:

VITAMINS DIRECT (GUERNSEY) 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.