



Companies House
— for the record —

363a_(ef)

Annual Return



XGPBP1SV

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **VITA LEND LEASE LIMITED**

Company Number: **03810466**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI JANANDRAN** *Address:* **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **STEPHEN NIGHTINGALE** *Address:* **79 DOVEDALE AVENUE
LONG EATON
NOTTINGHAM
NG10 3HT**

Date of Birth: **12/06/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID ALAN POWLING** *Address:* **55 CALDER AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7AH**

Date of Birth: **22/07/1946** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2008

Name: **BOVIS LEND LEASE HOLDINGS LIMITED**
Address: **142 NORTHOLT ROAD**
HARROW
MIDDLESEX
HA2 0EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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