



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVXRMBQ3**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **VITA LEND LEASE LIMITED**

*Company Number:* **03810466**

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### *Company Details*

*Period Ending:* **20/07/2009**

*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**

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### *Director 1 :*

*Name:* **DAVID JOHN LEWIS**

*Address:* **17 COLEHERNE MEWS  
LONDON  
SW10 9DZ**

*Date of Birth:* **22/06/1967**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEPHEN NIGHTINGALE**

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

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

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Director 3 :

Name: **GARY DOUGLAS TAYLOR** Address: **44 BARHAM ROAD  
LONDON  
SW20 0ET**

Date of Birth: **26/04/1964** Nationality: **BRITISH** Occupation: **CHIEF OPERATING OFFICER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009**

Name: **BOVIS LEND LEASE HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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