



Companies House
— for the record —

363a_(ef)

Annual Return



XTSIT7PP

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **VITERA LIMITED**

Company Number: **04346945**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 5029 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

**SUITE 5029 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of Debenture
Holders Address:*

**SUITE 5029 456-458
STRAND
LONDON
WC2R 0DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTA HOLDING LTD.**

Address: **P.O. BOX 3175
ROAD TOWN
TORTOLA
BVI**

Director 1 :

Name: **STYLIANOS STYLIANOU**

Address: **19 ARCH KYPRIANOU
TSERI
NICOSIA
CYPRUS
CY-2480**

Date of Birth: **08/10/1979**

Nationality: **Cypriot**

Occupation: **SECRETARY**

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 A£ 1	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£ 1 Shares held as at 03/01/2009

Name:

STYLIANOS STYLIANOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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