



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITAMARK INTERNATIONAL (EUROPE) LIMITED**

Company Number: **04642124**

Date of this return: **20/01/2012**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 25 CLARENDON COURT
WINWICK QUAY
WARRINGTON
UNITED KINGDOM
WA2 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY GAIL**

Surname: **DOUGHTY**

Former names:

Service Address: **SNAPES HEIGHTS BARN
OAKMERE AVENUE WITHNELL
CHORLEY
LANCASHIRE
PR6 8AX**

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY GAIL**

Surname: **DOUGHTY**

Former names:

Service Address: **SNAPES HEIGHTS BARN
OAKMERE AVENUE WITHNELL
CHORLEY
LANCASHIRE
PR6 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SCHREITER**

Former names:

Service Address: **3910 VILLAGE CORNER
HOUSTON
TEXAS 77059
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1949**

Nationality: **USA**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING/DISTRIBUTIONS AND ARE NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS, HAVE NO RIGHT TO RIGHT TO DIVDENDS, RANK HIGHER THAN ORDINARY SHARES IN THE EVENT OF A CAPITAL DISTRIBUTION ON WINDING UP AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	901000
		<i>Total aggregate nominal value</i>	901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **THOMAS SCHREITER**

Shareholding 2 : **900000 PREFERENCE shares held as at the date of this return**
Name: **THOMAS SCHREITER**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**

Name: LESLEY DOUGHTY

Authorisation

Authenticated

This form was authorised by one of the following:

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