



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LIBIDFIT VIATRIN LTD**

Company Number: **05030183**



X749I3DF

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **30/01/2005**

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

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

**HILL HOUSE, 41
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS**

*Register of
Members Address:*

**HILL HOUSE, 41
RICHMOND HILL
BOURNEMOUTH
DORSET
ENGLAND
BH2 6HS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET YVONNE
SHERRY**

Address: **36 BELMONT AVENUE
BOURNEMOUTH
DORSET BH8 0AN**

Director 1:

Name: **EDWIN CHARLES BESSANT**
Date of Birth: **07/10/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 KINGS MEWS
31 POOLE ROAD
BOURNEMOUTH BH4 9DJ**

Director 2:

Name: **ANNETTE ZITA D'ABREO** *Address:* **14 BRANKSOME GATE**
Date of Birth: **07/09/1962** **52 WESTERN ROAD**
Nationality: **BRITISH** **BRANKSOME PARK**
Occupation: **DIRECTOR** **POOLE BH13 6EX**

Director 3:

Name: **MARGARET YVONNE** *Address:* **36 BELMONT AVENUE**
SHERRY **BOURNEMOUTH**
Date of Birth: **28/01/1955** **DORSET BH8 0AN**
Nationality: **BRITISH**
Occupation: **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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2005, 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 30/01/2005

Name: **CEUTA HEALTHCARE LIMITED**

Address: **HILL HOUSE, 41**
RICHMOND HILL
BOURNEMOUTH
DORSET
ENGLAND BH2 6HS

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : CEUTA HEALTHCARE LIMITED with 1 ORDINARY on
30/01/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**