



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITISH VITA (UK) LIMITED**

*Company Number:* **05396870**

*Date of this return:* **17/03/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **TIMES PLACE 45 PALL MALL  
LONDON  
SW1Y 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VITA INDUSTRIAL (UK) LIMITED**

*Registered or principal address:* **TIMES PLACE 45 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5JG**

## *European Economic Area (EEA) Company*

*Register Location:* **45 PALL MALL, LONDON, SW1Y 5JG**  
*Registration Number:* **05396870**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **COX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER GORDON**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM LLOYD**

*Surname:*                      **MAUNDRELL**

*Former names:*

*Service Address:*            **12 OLDFIELD VIEW  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR JOHN DAVID**

Surname: **MELTHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1960**                      Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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*Company Director*    **5**

Type: **Person**  
Full forename(s): **MR JOSEPH HENRY**

Surname: **MENENDEZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1950**                      Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES OF BRITISH VITA (UK) LIMITED (THE COMPANY) ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EVERY ORDINARY SHARE THAT HE HOLDS. HARD COPY PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT THE REGISTERED OFFICE OR SUCH OTHER PLACE (IN THE UK) AS THE COMPANY MAY SPECIFY, AND ELECTRONIC PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT ANY ADDRESS SPECIFIED BY THE COMPANY, BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THE BOARD THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY APPLICABLE STATUTE: (A) DIVIDE AMONG THE SHAREHOLDERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE SHAREHOLDERS OR DIFFERENT CLASSES OF SHAREHOLDERS; (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES FOR THE BENEFIT OF SHAREHOLDERS; AND (C) DETERMINE THE SCOPE AND TERMS OF THOSE TRUSTS. NO SHAREHOLDERS SHALL BE COMPELLED TO ACCEPT ANY ASSET ON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER, BUT SUBJECT TO APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH VITA (LUX III) S.A.R.L**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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