



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIVTELL LIMITED**

Company Number: **05555788**

Date of this return: **07/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **28 ELY PLACE
3RD FLOOR
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS RORY ST JOHN**

Surname: **MEADOWS**

Former names:

Service Address: **10 MONKS HORTON WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIDDHARTH NATVERLAL**

Surname: **AMIN**

Former names:

Service Address: **342 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8NJ**

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

Date of Birth: **11/02/1955** *Nationality:* **UK**

Occupation: **CONSULTANT (FINANCE)**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF 1 BRITISH POUND EACH (SHARES) CARRY EQUAL VOTING RIGHTS AND THERE ARE NO VOTING RIGHTS THAT ONLY ARISE IN CERTAIN CIRCUMSTANCES. THE SHARES RANK EQUALLY AS TO DIVIDEND AND ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDDHARTH NATVERLAL AMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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