



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **VISTULA TECHNOLOGIES LIMITED**

Company Number: **06468478**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**31 HILL STREET
LONDON
W1J 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FORSTERS SECRETARIES
LIMITED**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Director 1 :

Name: **RUPERT ANTHONY
GALLIERS PRATT**

Address: **MAWLEY HALL
CLEOBURY MORTIMER
WORCESTER
DY14 8PN**

Date of Birth:

09/04/1951

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	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/01/2009
2 DISPOSED OF IN PERIOD ON 04/02/2008

Name: **FORSTERS LLP (OWNERSHIP)**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 09/01/2009

Name: **ALEXANDRA GEORGINA GALLIERS-PRATT**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 09/01/2009

Name: **ALEXANDRA MARY GALLIERS-PRATT**

Address:

Shareholding 4:

35 ORDINARY Shares held as at 09/01/2009

Name:

RUPERT ANTHONY GALLIERS PRATT

Address:

Shareholding 5:

15 ORDINARY Shares held as at 09/01/2009

Name:

FREDERICK GALLIERS-PRATT

Address:

Shareholding 6:

15 ORDINARY Shares held as at 09/01/2009

Name:

GEORGE GALLIERS-PRATT

Address:

Shareholding 7:

10 ORDINARY Shares held as at 09/01/2009

Name:

ISABELLA GALLIERS-PRATT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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