



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **O-GEN VITREK LIMITED**

Company Number: **06487585**

Date of this return: **29/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HATHAWAY HOUSE,, BARNES CROFT
HILDERSTONE
STONE
ST15 8XU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANETTE**

Surname: **PIKE**

Former names:

Service Address: **HATHAWAY HOUSE
12 BARNES CROFT, HILDERSTONE
STONE
ST15 8XU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DERRICK**

Surname: **CANTRELL**

Former names:

Service Address: **HATHAWAY HOUSE BARNES CROFT
HILDERSTONE
STONE
ST15 8XU**

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

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PIKE**

Former names:

Service Address: **HATHAWAY HOUSE
12 BARNES CROFT, HILDERSTONE
STONE
ST15 8XU**

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

Date of Birth: **14/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 29/01/2010

Name: **O-GEN UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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