



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIVO REWARDS LIMITED**

Company Number: **07425899**

Date of this return: **01/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **6-8 COLE STREET
LONDON
SE1 4YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIM MADOC**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **GRIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMUEL JOHN**

Surname: **RICKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1084
		<i>Aggregate nominal value</i>	1084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1084
		<i>Total aggregate nominal value</i>	1084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SAM RICKETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE GRIMA**

Shareholding 3 : **84 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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