



Companies House
— for the record —

363a_(ef)

Annual Return



XRSK3YKL

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **VITAMOL (CLYDE) LIMITED**

Company Number: **SC025211**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

**CLIFTONHALL ROAD
NEWBRIDGE
MIDLOTHIAN
EH28 8TW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **VITA SERVICES LIMITED**

Address: **OLDHAM ROAD MIDDLETON
MANCHESTER
M24 2DB**

Director 1 :

Name: **GRAHAM LLOYD
MAUNDRELL**

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

Date of Birth:

03/06/1951

Nationality:

BRITISH

Occupation:

HR MANAGER

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	2550000	GBP127500
TOTALS	2550000	GBP127500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2549999 ORDINARY Shares held as at 12/03/2008

Name:

BRITISH VITA PLC

Address:

**OLDHAM ROAD MIDDLETON MANCHESTER
M24 2DB**

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name:

BRITISH VITA PLC

Address:

**MIDDLETON MANCHESTER
MANCHESTER**

Name:

**BRITISH VITA INVESTMENTS LTD
MIDDLETON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (SC)**