



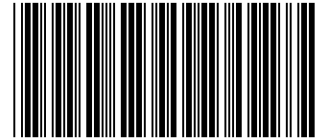
Companies House
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Annual Return

Company Name: **VITAMoor GESCHAEFTSFUEHRUNGS LIMITED**

Company Number: **05783089**



X0G19PDP

Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **18/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GO AHEAD SERVICE LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B18 6EW**

Director 1:

Name: **GUIDO KARCHER**
Date of Birth: **07/08/1961**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **ROEMERSTRASSE 70
68259
MANNHEIM
GERMANY**

Director 2:

<i>Name:</i>	MR MICHAEL MAUS	<i>Address:</i>	WALDSTR 57
<i>Date of Birth:</i>	05/09/1961		MANNHEIM
<i>Nationality:</i>	GERMAN		68305
<i>Occupation:</i>	DIRECTOR		GERMANY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2007

<i>Name:</i>	GUIDO KARCHER
<i>Address:</i>	ROEMERSTRASSE 70
	68259
	MANNHEIM
	GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**