



Annual Return

Company Name: **VITA SOLVO LIMITED**

Company Number: **08251204**



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Company Name: **VITA SOLVO LIMITED**

Company Number: **08251204**

Date of this return: **29/06/2016**

Sic Codes: **68320**
64999

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

Situation of
Registered Office: **A MELCOMBE REGIS COURT 59 WEYMOUTH STREET LONDON**
W1G 8NS

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR. KUNAL**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/02/1988** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2262
	ORDINARY	Aggregate nominal value:	0.239772
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARES CARRIES ONE VOTE AND HAS FULL RIGHTS IN REPSECT OF DIVIDENDS AND DISTRIBUTION

Class of Shares:	B	Number allotted	110756
	ORDINARY	Aggregate nominal value:	11.0756
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARES CARRIES 10 (TEN) VOTES. OTHER THAN THAT EACH B ORDINARY SHARE HAS FULL RIGHTS IN REPSECT OF DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113018
		Total aggregate nominal value:	11.315372
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **44500 B ORDINARY shares held as at the date of this return**
Name: **LATEP HOLDINGS LTD**

Shareholding 2: **44500 B ORDINARY shares held as at the date of this return**
Name: **IAN WILSON**

Shareholding 3: **21756 B ORDINARY shares held as at the date of this return**
Name: **RONALD LIN**

Shareholding 4: **1131 A ORDINARY shares held as at the date of this return**
Name: **TROY COLLINS**

Shareholding 5: **1131 A ORDINARY shares held as at the date of this return**
Name: **MARCUS WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

