



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **VACTITE LIMITED**

Company Number: **00156012**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CLIVE HOUSE 12-18
QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

*Register of
Members Address:*

**CLIVE HOUSE 12-18
QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JILL SHARP**

Address: **HEDGES JACKMANS LANE
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 7RL**

Director 1 :

Name: **PAUL FELBECK**

Address: **FLAT E 13 ST GEORGES DRIVE
LONDON
ENGLAND
SW1V 4DJ**

Date of Birth:

06/07/1964

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **WENDY JILL SHARP**

Address: **HEDGES JACKMANS LANE
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 7RL**

Date of Birth:

29/08/1965

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **RODERICK WILLIAM
WEAVER**

Address: **23 LLANDENNIS AVENUE
CYNCOED
CARDIFF
WALES
CF23 6JE**

Date of Birth:
15/04/1950

Nationality:
British

Occupation:
GROUP FINANCE DIRECTOR

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	25000	GBP25000.00
<i>TOTALS</i>		
	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 01/07/2008

Name: **THE LONDON ELECTRIC WIRE COMPANY AND SMITHS
LIMITED**

Address: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**