



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **CALIGEN FOAM LIMITED**

Company Number: **00800311**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

**TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5JG**

*Register of
Members Address:*

**TIMES PLACE 45 PALL
MALL
LONDON
ENGLAND
SW1Y 5JG**

*Register of Debenture
Holders Address:*

**TIMES PLACE 45 PALL
MALL
LONDON
ENGLAND
SW1Y 5JG**

Details of Officers of the Company

Company Secretary 1:

Name: **VITA INDUSTRIAL (UK)
LIMITED**

Address: **TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5JG**

Director 1 :

Name: **NICHOLAS JAMES BURLEY**

Address: **MOORINGS 120 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HN**

Date of Birth: **06/01/1968**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER JOHN DAVID**

Address: **KINGSWOOD HOUSE
ACCOMMODATION ROAD
LONGCROSS
SURREY
KT16 0EQ**

Date of Birth: **01/06/1962**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

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**

Director 4 :

Name: **JOSEPH HENRY MENENDEZ** *Address:* **32 IVERNA GARDENS
LONDON
W8 6TW**

Date of Birth: **12/08/1950** *Nationality:* **United States**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN LANCASTER OLIVER** *Address:* **THE CROFT HOUSE 4 HAWKSHILL
CLOSE
ESHER
SURREY
KT10 8JY**

Date of Birth: **21/10/1959** *Nationality:* **British**

Occupation: **PARTNER**

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>
DEFERRED	400000	GBP400000
ORDINARY	460000	GBP115000
<i>TOTALS</i>		
	860000	GBP515000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

460000 ORDINARY Shares held as at 02/05/2009

Name: **BRITISH VITA UNLIMITED**

Address:

Shareholding 2:

400000 DEFERRED Shares held as at 02/05/2009

Name: **BRITISH VITA UNLIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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