



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANTIOS GROUP LIMITED**

Company Number: **03622723**

Date of this return: **21/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CENTRE COURT 1301 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
B28 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL HOWARD**

Surname: **RIDGWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MAURIZIO**

Surname: **DESSOLIS**

Former names:

Service Address: **VIA LASTREGHE 14/B
PONTE NELLE ALPI (BL)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/03/1966** *Nationality:* **ITALIAN**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL HOWARD**

Surname: **RIDGWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1960** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROBERTO**

Surname: **ZAINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **01/03/1963** *Nationality:* **ITALIAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5200000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5200000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5200000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN VISION (HOLDING) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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