Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/05/2011**

XISKITVX

Company Name:	**BUSINESS VITAMINS LIMITED**
Company Number:	**04423582**
Date of this return:	**24/04/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 BADEN PLACE** **CROSBY ROW** **LONDON** **SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address:
8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **461605**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **LANCE**

Former names:

Service Address: **8 BADEN PLACE**
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : **1 ORDINARY shares held as at 2011-04-24**

Name: **THE CORNHILL GROUP 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.