



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NEO VITAE LIMITED**

Company Number: **04815543**



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Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**27 HAZLEMERE ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY LESLIE**

Address: **HAZEL COTTAGE
WONSTON, SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE SO21 3LS**

Director 1:

<i>Name:</i>	LUCY ANNE CZAKAN	<i>Address:</i>	WESTFIELD FARM
<i>Date of Birth:</i>	20/09/1964		WEST LANE
<i>Nationality:</i>	BRITISH		BLEDLOW
<i>Occupation:</i>	PERSONAL BUSINESS		BUCKINGHAMSHIRE HP27 9PF
	COACH		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

<i>Name:</i>	LUCY CZAKAN
<i>Address:</i>	WESTFIELD FARM
	WEST LANE BLEDLOW
	PRINCES RISBOROUGH HP27 9PF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**