



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEO VITAE LIMITED**

*Company Number:* **04815543**

*Date of this return:* **30/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **27 HAZLEMERE ROAD  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **LESLIE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LUCY ANNE**

*Surname:*                            **CZAKAN**

*Former names:*

*Service Address:*                **WESTFIELD FARM  
WEST LANE  
BLEDLOW  
BUCKINGHAMSHIRE  
HP27 9PF**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **20/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PERSONAL BUSINESS COACH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND RIGHTS TO CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY CZAKAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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