



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITA CONSULTING SERVICES LIMITED**

Company Number: **04875909**

Date of this return: **22/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O ACCOUNTANCY & BUSINESS MATTERS
JASMINE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARI ANNETTE KRISTIN LUNDGREN**

Surname: **LAWLESS**

Former names:

Service Address: **THE STABLES
27 HASSECKS ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9QH**

Company Director ***1***

Type: **Person**

Full forename(s): **VIVEKA**

Surname: **ANDERTON**

Former names:

Service Address: **17 FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1962** *Nationality:* **SWEDISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-22
Name: VIVEKA ANDERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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