

AR01 (ef)

Annual Return



X1FW32KG

Received for filing in Electronic Format on the: 23/08/2012

Company Name: VITA CONSULTING SERVICES LIMITED

Company Number: 04875909

Date of this return: 22/08/2012

SIC codes: **70229**

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

Comi	oanv	Secr	etary	1
~ ~,		\sim		

Type: Person

Full forename(s): KARI ANNETTE KRISTIN LUNDGREN

Surname: LAWLESS

Former names:

Service Address: THE STABLES

27 HASSOCKS 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	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	rulars		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 1000 ORDINARY shares held as at the date of this return

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.