



Companies House
— for the record —

363a_(ef)

Annual Return



XQVTN312

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Company Name: **VANITAS LTD**

Company Number: **06351628**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVONDALE HOUSE, 262
UXBRIDGE
ROAD, HATCH END
MIDDLESEX
HA5 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JEREMY HINCHLIFFE** *Address:* **29 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5UU**

Director 1 :

Name: **JANICE HINCHLIFFE** *Address:* **29 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5UU**

Date of Birth: **18/12/1951** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 23/08/2008

Name:

JANICE HINCHLIFFE

Address:

**29 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5UU**

Shareholding 2:

10 ORDINARY Shares held as at 23/08/2008

Name:

GREGORY HINCHLIFFE

Address:

**29 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5UU**

Shareholding 3:

10 ORDINARY Shares held as at 23/08/2008

Name:

ANDREW HINCHLIFFE

Address:

**29 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5UU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**