



Companies House
— for the record —

363a_(ef)

Annual Return



XNFTA71A

Received for filing in Electronic Format on the: 02/02/2009

Company Name: **VANITEC LIMITED**

Company Number: **06490949**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9111

*Registered Office
Address:*

**WINTERTON HOUSE
HIGH STREET
WESTERHAM
KENT
TN16 1AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN MILBOURN**

Address: **HOLLY HOUSE BENHALL MILL ROAD
TUNBRIDGE WELLS
KENT
TN2 5JH**

Director 1 :

Name: **HEINRICH ENSLIN**

Address: **24 BUTTERFIELD ROAD
NEWTOWN
CT 06470
UNITED STATES OF AMERICA**

Date of Birth: **30/08/1946** *Nationality:* **AMERICAN** *Occupation:* **COMPANY PRESIDENT & CEO**

Director 2 :

Name: **DOCTOR REINHARD
WOLFGANG IRO**

Address: **ANNASTRASSE 51
PORTSCHACH
9210
AUSTRIA**

Date of Birth: **16/06/1949** *Nationality:* **AUSTRIAN** *Occupation:* **CEO TREIBACHER INDUSTRIES AG**

Director 3 :

Name: **DAVID JOHN MILBOURN**

Address: **HOLLY HOUSE BENHALL MILL ROAD
TUNBRIDGE WELLS
KENT
TN2 5JH**

Date of Birth: **03/10/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **DR MARTIN JOHANNES
ULRICH THOMAS VAN
WIJNGAARDEN**

Address: **5 GRIEG CRESCENT
SW5
VANDERBILJPARK
GAUTENG PROVINCE
SOUTH AFRICA
1911**

Date of Birth: **24/01/1959**

Nationality: **DUTCH**

Occupation: **ENGINEER**

Director 5 :

Name: **PRESIDENT ASSISTANT
ZUSHENG ZHANG**

Address: **ROOM 2203 JINGMAO BUILDING
SHAWAN
ROAD 2BB JINNIU DISTRICT
CHENGDU
SICHUAN
610031
P R CHINA**

Date of Birth: **04/06/1950**

Nationality: **PR CHINA**

Occupation: **PRESIDENT ASSISTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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