



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MQEY3**

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*Company Name:* **VANITEC LIMITED**

*Company Number:* **06490949**

*Date of this return:* **01/02/2013**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **WINTERTON HOUSE  
HIGH STREET  
WESTERHAM  
KENT  
TN16 1AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **MILBOURN**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MALCOLM GRANT**

Surname: **CURROR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/05/1971** Nationality: **SOUTH AFRICAN**

Occupation: **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MILBOURN**

*Former names:*

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

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

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

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALLAN R**

Surname:                           **ORR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **18/04/1952**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **CEO OF BEAR METALLURGICAL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RAINER**

Surname:                           **SCHMIDTMAYER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **26/06/1960**                                *Nationality:*   **AUSTRIAN**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ZISU**

*Surname:*                                **YU**

*Former names:*

*Service Address:*                        **NO.1 BUILDING, XIN CHENG JUN YUAN GARDEN  
30 TIANXIANG STREET CHENGHUA DISTRICT  
CHENGDU CITY  
SICHUAN PROVINCE  
P.R.CHINA  
610021**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **29/12/1956**                                *Nationality:*    **CHINESE**

*Occupation:*    **COMPANY PRESIDENT**

### *Authorisation*

*Authenticated*

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

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