



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VANITEC LIMITED**

*Company Number:* **06490949**

*Date of this return:* **01/02/2010**

*SIC codes:* **9111**

*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* **I**

*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 HOY EUGENE**

*Surname:* **FRAKES, JR.**

*Former names:*

*Service Address:* **157 MULBERRY LANE  
NEW CONCORD  
OHIO  
43762**

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

*Date of Birth:* **17/05/1953** *Nationality:* **USA**

*Occupation:* **EXECUTIVE - METALS  
BUSINESS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DANIEL CLIFFORD**  
*Surname:*                        **HARRIS**  
*Former names:*  
*Service Address:*              **6 DOLGORUKOVSKAYA STREET**  
   **APARTMENT 12**  
   **MOSCOW**  
   **MOSCOW**  
   **127006**

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **19/10/1954**                              *Nationality:*   **USA**  
*Occupation:*    **EXECUTIVE - METALS**  
                                 **BUSINESS**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DOCTOR REINHARD WOLFGANG**  
*Surname:*                        **IRO**  
*Former names:*  
*Service Address:*              **ANNASTRASSE 51**  
   **PORTSCHACH**  
   **9210**  
   **AUSTRIA**

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

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

*Company Director*      **4**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR MARTIN JOHANNES ULRICH THOMAS**  
*Surname:*                        **VAN WIJNGAARDEN**  
*Former names:*  
*Service Address:*              **5 GRIEG CRESCENT  
SW5  
VANDERBILJPARK  
GAUTENG PROVINCE  
SOUTH AFRICA  
1911**

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

*Date of Birth:*   **24/01/1959**                              *Nationality:*   **DUTCH**  
*Occupation:*    **ENGINEER**

*Company Director*      **6**

*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  
610021**

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

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

*Occupation:*    **COMPANY PRESIDENT**

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### *Authorisation*

*Authenticated*

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

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