



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VITUS INDUSTRIES LIMITED**

*Company Number:* **08249448**

*Date of this return:* **11/10/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE BRENTANO SUITE 2 ATHENAEUM ROAD  
LONDON  
N20 9AE**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR VESSELIN VENTZISLAVOV**

*Surname:* **STOEV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMIE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARIN STOEV</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VESSELIN STOEV</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM ROBERTS</b>
<i>Shareholding 4</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SHELL ESTATES UK LTD</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PERRY ALLISSON</b>
<i>Shareholding 6</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEISLAVA MARTINS</b>

## *Authorisation*

*Authenticated*

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

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