



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X626Y0FO**

*Received for filing in Electronic Format on the:* **09/06/2008**

*Company Name:* **VITASOURCE LIMITED**

*Company Number:* **SC176105**

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### *Company Details*

*Period Ending:* **04/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

**RAIT FARMHOUSE RAIT  
PERTH  
PH2 7RT**

*Register of  
Members Address:*

**RAIT FARMHOUSE  
RAIT  
PERTH  
PH2 7RT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERICH FRITSCH**

*Address:* **LES CAVALES 54750  
ST MARTIN DE CASTILLON  
FRANCE**

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*Director 1 :*

*Name:* **VALERIE MACDONALD  
EASSON-MILNE**

*Address:* **RAIT FARMHOUSE RAIT  
PERTH  
PH2 7RT**

*Date of Birth:* **24/10/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ERICH FRITSCH**

*Address:* **LES CAVALES 54750  
ST MARTIN DE CASTILLON  
FRANCE**

*Date of Birth:* **04/11/1943**      *Nationality:* **AUSTRIAN**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 04/06/2008**

*Name:* **ERICH FRITSCH**  
*Address:* **LES CAVALES 54750 ST MARTIN DE CASTILLON  
FRANCE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 04/06/2008**

*Name:* **VALERIE MACDONALD EASSON-MILNE**  
*Address:* **RAIT FARMHOUSE RAIT  
PERTH  
PH2 7RT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (SC)**