



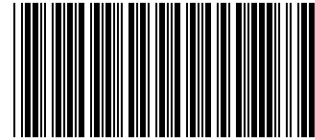
Companies House
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Annual Return

Company Name: **VITARES LIMITED**

Company Number: **SC243490**



X9KBDDVM

Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes

7414

7222

9234

*Registered Office:
Address:*

**83 CRAIGLEA DRIVE
EDINBURGH
EH10 5PQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY MCGINLEY**

Address: **83 CRAIGLEA DRIVE
EDINBURGH EH10 5PQ**

Director 1:

Name: **JAMES MCGINLEY**

Date of Birth: **29/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **83 CRAIGLEA DRIVE
EDINBURGH EH10 5PQ**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, 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 06/02/2006

Name: **JAMES MCGINLEY**

Address: **83 CRAIGLEA DRIVE
EDINBURGH EH10 5PQ**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2006

Name: **SALLY MCGINLEY**

Address: **83 CRAIGLEA DRIVE
EDINBURGH EH10 5PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (SC)**