

# **AR01** (ef)

#### **Annual Return**



X4HRARUI

Received for filing in Electronic Format on the:

10/10/2015

Company Name:

VITACHEM LIMITED

Company Number:

02645183

Date of this return:

12/09/2015

SIC codes:

46460

Company Type:

Private company limited by shares

Situation of Registered

Office:

43 SOUTHBROOK ROAD

**NORBURY** 

LONDON

SW16 5QU

Officers of the company

Company Secretary Type: Full forename(s):	1 Person ILA VINOD
Surname:	SHAH
Former names:	
Service Address:	43 SOUTHBROOK ROAD NORBURY LONDON SW16 5QU

Company Director 1

Type: Person

Full forename(s): MR VINOD THAKORLAL

Surname: SHAH

Former names:

Service Address: 43 SOUTHBROOK ROAD

NORBURY LONDON SW16 5QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS TO ACCESS DIVIDEND DISTRIBUTION AND TO VOTE

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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

Shareholding 1 : 5000 ORDINARY shares held as at the date of this return

Name: VINOD THAKORLAL SHAH

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: ILA VINOD SHAH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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