



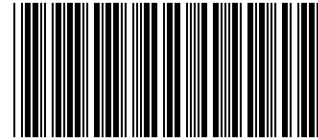
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VIVATECH UK LIMITED**

*Company Number:* **04222081**



XHMT36IK

*Received for filing in Electronic Format on the:* **28/06/2005**

---

*Company Details*

*Period Ending:* **23/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**17 TYNINGHAME  
AVENUE  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9PP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE JAYNE YORWERTH LEE** *Address:* **22 RUPERT STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV3 9NS**

---

*Director 1:*

*Name:* **CAROLINE JAYNE  
YORWERTH LEE** *Address:* **17 TYNINGHAME AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS WV6 9PP**

*Date of Birth:* **16/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING**

---

*Director 2:*

*Name:* **STUART JOHN LEE** *Address:* **17 TYNINGHAME AVENUE  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 9PP**

*Date of Birth:* **27/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

### *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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, 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 23/05/2005**

*Name:* **CAROLINE J Y LEE**

*Address:* **17 TYNINGHAME AVENUE  
TETTENHALL  
WOLVERHAMPTON WV6 9PP**

---

*Shareholding 2:*

**3 ORDINARY Shares held as at 23/05/2005**

*Name:* **STUART JOHN LEE**

*Address:* **17 TYNINGHAME AVENUE  
TETTENHALL  
WOLVERHAMPTON WV6 9PP**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**