



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

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Company Name: **VIBRA-SIZE HEALTH LIMITED**

Company Number: **07360563**

Date of this return: **31/08/2012**

SIC codes: **86900**

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

Situation of Registered Office: **THE HAVEN MAIN STREET
FROLESWORTH
LUTTERWORTH
ENGLAND
LE17 5EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FILOMENA**

Surname: **PINTO**

Former names:

Service Address: **THE HAVEN MAIN STREET
FROLESWORTH
LUTTERWORTH
UNITED KINGDOM
LE17 5EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-31

Name: **ALISON ALLEN**

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

Name: **FILOMENA PINTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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