



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3EIFT

Company Name: **VITALSTATES LIMITED**

Company Number: **03777821**

Date of this return: **26/05/2012**

SIC codes: **62020**
26400

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

Situation of Registered Office: **14 ELLA STREET**
HULL
NORTH HUMBERSIDE
HU5 3AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRINE ANGELIQUE**

Surname: **BONNOT**

Former names:

Service Address: **14 ELLA STREET
HULL
NORTH HUMBERSIDE
HU5 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **SWIFT**

Former names:

Service Address: **14 ELLA STREET
HULL
NORTH HUMBERSIDE
HU5 3AY**

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

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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