



*Companies House*  
— for the record —

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

**Annual Return**



**X7PK20N2**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **VITALSTATES LIMITED**

*Company Number:* **03777821**

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### *Company Details*

*Period Ending:* **26/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 ELLA STREET  
HULL  
NORTH HUMBERSIDE  
HU5 3AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRINE ANGELIQUE BONNOT***Address:* **14 ELLA STREET  
HULL  
NORTH HUMBERSIDE  
HU5 3AY**

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*Director 1 :*

*Name:* **MR EDWARD JOHN SWIFT** *Address:* **14 ELLA STREET  
HULL  
NORTH HUMBERSIDE  
HU5 3AY**

*Date of Birth:* **03/08/1954** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/05/2008**

*Name:*

**EDWARD JOHN NEAL SWIFT**

*Address:*

**14 ELLA STREET**

**HULL**

**HU5 3AY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**