

Pleaso complete in typescript, or in bold black capitals.

Annual Return

CXFPG00

Company number

Company name in full

05902812

VIMITA LIMITED

Date of this return The information in this return is made up to

Month Day

97 BEAKES ROAD.

7 1 0 9 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return p'ease show that date here. Companies House will then send a form at the appropriate time

Year Day Month

Registered Office

Show here the address at the date of this roturn

Any change of registered office must be notified on form 287

Post town

County/Region

BIRMINGHAM WEST MIDLANDS

CARCALLES TO AD

UK Postcode

5 R S

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brisf description of principal activity

5141

A16 06/08/2010 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at

Companico Houco, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wa'es Compenies House, 139 Fountainbridge, Edinburgh, EH3 8FF DX ED235 Edinburgh 1 For compan es registered in Scotland

DX 33050 Cardiff

or L?-4 Edinburgh 2

Register of members If the register of members is not kept at the
registered office, state here where it is kept
Post town
County/Region
UX Postcode
Regioner of Dobonturo holders If there is a register of debenture holders, or a
duplicate of any such register or part of it, which is not kept at the registered office, state here
where it is kept Post town
County/Region
UK Postcoto
Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under Please tick the appropriate box
saction 30 Private company limited by guarantee exempt
Under section 30 Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288s
"Vo'untary details (Please photocopy Name "Style/Title MR
this area to provide details of joint secretaries) Forenamo(a) VITALIJ
†† Tick the box if the Surname FROLOV
address shown is a corvice address for the corvice add
Confidentially Order
granted under acction 723B of the Companies Act 1086, Otherwise,
give your usual Post town BIRMINGHAM residential address. In
the case of a corporation or Scottish Cam, Cive the Country/Region WEST MIDLANDS
registered or principal affice address. UK Postcodo B 1 4 E T
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losuo charo capital Enter details of all the shares in issue at the date of this return	Clasc (e g Ord nary/Preference)	Numbor of charcs issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value par share, or total amount of stock)	
	ORDINARY	99	99 00	
	Totals	29	89 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of		
List of past and prosont shareholdoਨ (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Ploa	or a private or non-traded p coo complete Schedule A	ublic	
either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholder changes is enclosed → For private or non-traded public companies, pteaso complete Schodule A			
	•	om ompanies, ploado com plot	၁	
	There were no shareholds	er changes in this period		
Cortificate	I certify that the information knowledge and belief	on given in this return is true	e to the best of my	
Signed	Omicee	ef-	Date 28.07 2010	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies Make chaques payable to Companies House	This return includes	(enter number)	S	
You do not have to give any confect information in the box opposite but if you do, it will help Companies House to	1			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule \triangle

for private or non-traded public companies test of past and present shareholders

05902812	(Please use a continuation sheet it required)
VIMITA LTD	
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Company namo in full

Company number

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stook (it appropriate) Class and number of shares or amount of stock transferred	Date of
Name TATJANA DVILEVIC	ORDINARY - 99		
Name			
Name	-		
Name			