



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITAGLOBE LIMITED**

Company Number: **06964925**

Date of this return: **16/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **GULLIFORD**

Former names:

Service Address: **ROCKLANDS
QUEENS DRIVE
WINDERMERE
CUMBRIA
LA23 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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 16/07/2012 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 A shares held as at the date of this return**
Name: **PETER GULLIFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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