



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1J41HJL

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*Company Name:* **VITACHEM LIMITED**

*Company Number:* **02645183**

*Date of this return:* **12/09/2012**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **43 SOUTHBROOK ROAD  
NORBURY  
LONDON  
SW16 5QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ILA VINOD**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **43 SOUTHBROOK ROAD  
NORBURY  
LONDON  
SW16 5QU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR VINOD THAKORLAL**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **43 SOUTHBROOK ROAD  
NORBURY  
LONDON  
SW16 5QU**

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

*Date of Birth:*    **04/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**RIGHTS TO ACCESS DIVIDEND DISTRIBUTION AND TO VOTE**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **VINOD THAKORLAL SHAH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ILA VINOD SHAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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