



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV7CQME1

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*Company Name:* A-Z VITAMINS LTD

*Company Number:* 04854931

*Date of this return:* 01/08/2010

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UK COMPANY SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UK COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **RO**

*Registration Number:* **2926929**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MAUREEN ANNE**

*Surname:* **CAVELEY**

*Former names:*

*Service Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

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

*Date of Birth:* **21/09/1953**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-08-01  
2 shares transferred on 2010-08-01

*Name:* UK INCORPORATIONS LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2010-08-01

*Name:* FORMACOMPANY NOMINEES LTD

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### *Authorisation*

*Authenticated*

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

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