



Companies House

AR01 (ef)

Annual Return



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Company Name: CARRYON HEALTHY SNACKS LTD.

Company Number: 08738202

Date of this return: 18/10/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office:
2 SPRING WALK
SPRING WALK
LONDON
UNITED KINGDOM
E1 5JA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE**

Surname: **ALCALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1980** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NEREA**

Surname: **CARRION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1986** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: NEREA CARRION

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSE ALACALA

Authorisation

Authenticated

This form was authorised by one of the following:

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