



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUNCTIONAL NUTRITION LIMITED**

*Company Number:* **06418561**

*Date of this return:* **06/11/2013**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **28 MICKLEY LANE  
TOTLEY  
SHEFFIELD  
S17 4HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GEOFFREY**

*Surname:*                **BRASSEY**

*Former names:*

*Service Address:*        **28 MICKLEY LANE  
TOTLEY  
SHEFFIELD  
S17 4HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**CLASS OF SHARE: [ORDINARY] VOTING RIGHTS: [ONE VOTE PER SHARE]**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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:* **DAVID BRASSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA BRASSEY**

## *Authorisation*

*Authenticated*

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

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