



Companies House
— for the record —

AR01 (ef)

Annual Return



X28TH3LL

Received for filing in Electronic Format on the: **21/05/2013**

Company Name: **NUTRILOGICA UK LIMITED**

Company Number: **08019568**

Date of this return: **04/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **59 AMBROSE LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUW KEVIN**

Surname: **MILLER**

Former names:

Service Address: **59 AMBROSE LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **STEEL**

Former names:

Service Address: **59 AMBROSE LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4BU**

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

Date of Birth: **10/12/1975**

Nationality: **BRITISH**

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>	0

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 04/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-04

Name: **AUSTIN BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
BEN STEEL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
H K MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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