

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 04/10/2012

Company Name:

Nutrologie Ltd

Company Number:

07756649

Date of this return:

31/08/2012

SIC codes:

46170

Company Type:

Private company limited by shares

Situation of Registered

Office:

316 BLACKPOOL ROAD

FULWOOD PRESTON

LANCS ENGLAND

PR2 3AE

Officers of the company

Company Director 1 Type: Person Full forename(s): MR JAMES LEWIS **CARTWRIGHT** Surname: Former names: HIGHER HEALEY HOUSE HIGHER HOUSE LANE Service Address: **CHORLEY LANCS ENGLAND** PR6 9BT Country/State Usually Resident: ENGLAND Date of Birth: 22/10/1984 Nationality: BRITISH Occupation: **ACTOR**

Company Director 2

Type: Person

Full forename(s): MR RICHARD LEWIS

Surname: GREATHEAD

Former names:

Service Address: APARTMENT 8 COLLEGE COURT

252 CIFTON ROAD SOUTH LYTHAM ST ANNES ON SEA

LANCASHIRE ENGLAND FY8 1QE

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| FULL RIGHTS | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JAMES LEWIS CARTWRIGHT

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

Name: RICHARD LEWIS GREATHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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