



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NUTRISPORT LIMITED**

Company Number: **03766636**



XDR7E5E5

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **07/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1588

MFR OF HOMOGENISED & DIETETIC FOOD

*Registered Office:
Address:*

**GREAT GEORGE
STREET
WIGAN
LANCASHIRE
WN3 4DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL SCOTT ADAMS**

Address: **45 EVESHAM CLOSE
BOLDON COLLIERY
TYNE & WEAR NE35 9LL**

Director 1:

Name: **SCOTT KENNETH ADAMS**

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **BOGGART HOUSE FARM
HIGH MOOR LANE,
WRIGHTINGTON
WIGAN
LANCASHIRE WN6 9PS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2005

Name: **S.K. ADAMS**

Address: **BOGGART HOUSE FARM
HIGH MOOR LANE WRIGHTINGTON
WIGAN
LANCASHIRE WN6 9PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**