



Companies House
— for the record —

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Annual Return



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Company Name: **NUTRA INGREDIENTS LIMITED**

Company Number: **05077690**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE G2 THE
BRIGHTON BUSINESS
CENTRE 95 DITCHLING
ROAD
BRIGHTON
BN1 4ST**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL BALDWIN**

Address: **PACHMAYRSTRASSE 127
LINZ
4040
AUSTRIA
FOREIGN**

Director 1 :

Name: **NEIL BALDWIN**

Address: **PACHMAYERSTRASSE 127
4040 LINZ
AUSTRIA
FOREIGN**

Date of Birth: **09/01/1948** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **DR QI BAO**

Address: **8 MEADOW VIEW
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3DN**

Date of Birth: **03/11/1962** *Nationality:* **BRITISH** *Occupation:* **MEDICAL DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009

Name: **AFFINITAS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**