

# **AR01** (ef)

#### **Annual Return**



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Company Name:

INGREDIENTS FOR LIFE LTD

Company Number:

07648976

Date of this return:

26/05/2014

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 RUGBY MANSIONS BISHOP KINGS ROAD

LONDON

UNITED KINGDOM

W14 8XD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JOHN ROLAND
Surname:	SMITH
Former names:	
Service Address:	6 ASTLEY AVENUE LONDON
	UNITED KINGDOM NW2 4AD

Company Director 1

Type: Person

Full forename(s): MR JOHN ROLAND

Surname: SMITH

Former names:

Service Address: 6 ASTLEY AVENUE

LONDON

UNITED KINGDOM

NW2 4AD

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1951 Nationality: BRITISH

Occupation: THERAPIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	•		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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: JOHN ROLAND SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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