



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUTRIMETICS INTERNATIONAL (UK) LIMITED**

Company Number: **02600567**

Date of this return: **11/04/2012**

SIC codes: **46450**
46460

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

Situation of Registered Office: **3 GARAMONDE DRIVE**
WYMBUSH
MILTON KEYNES
MK8 8DF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURTON AND DYSON
22 MARKET PLACE
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 2BZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HARDY**

Former names:

Service Address: **BURTON AND DYSON 22 MARKET PLACE
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 2BZ**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **GREEN**

Former names:

Service Address: **4 HOME FARM
BLETCHLEY ROAD
NEWTON LONGVILLE
BUCKINGHAMSHIRE
MK17 0BB**

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

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEF**

Surname: **HAJEK**

Former names:

Service Address: **8746 CRESTGATE CIRCLE
ORLANDO
FLORIDA
UNITED STATES
32819**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1958**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **ROEHLK**

Former names:

Service Address: **1591 DALE AVENUE
WINTER PARK
FLORIDA 32789
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/07/1950** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER MEMBER , AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER

| | | | |
|------------------------|----------------------------------|--------------------------------|-------------|
| Class of shares | REDEEMABLE A ORDINARY | <i>Number allotted</i> | 4750 |
| | | <i>Aggregate nominal value</i> | 4750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER MEMBER , AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14750 |
| | | <i>Total aggregate nominal value</i> | 14750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2005-12-14

Name: SARA LEE UK HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4750 shares transferred on 2005-12-14

Name: SRA LEE UK HOLDINGS LIMITED

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: TUPPERWARE INTERNATIONAL HOLDINGS BV

Shareholding 4 : 4750 REDEEMABLE A ORDINARY shares held as at the date of this return
Name: TUPPERWARE INTERNATIONAL HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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