



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QPB3M

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

Company Number: **02600567**

Date of this return: **11/04/2015**

SIC codes: **46450**
46460

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

Situation of Registered Office: **22 MARKET PLACE**
GAINSBOROUGH
LINCOLNSHIRE
DN21 2BZ

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 ***I***

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 2

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>	2635000
		<i>Aggregate nominal value</i>	2635000
<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>	2639750
		<i>Total aggregate nominal value</i>	2639750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **2635000 ORDINARY shares held as at the date of this return**
Name: **TUPPERWARE INTERNATIONAL HOLDINGS BV**

Shareholding 2 : **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.