



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUTRITIONAL HEALTHCARE INTERNATIONAL LIMITED**

Company Number: **03616648**

Date of this return: **17/08/2011**

SIC codes: **5227**

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

Situation of Registered Office: **31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **PITT**

Former names:

Service Address: **COPPICE END
BREDONS HARDWICK
TEWKESBURY
GLOUCESTERSHIRE
GL20 7ED**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD VIVIAN**

Surname: **NEWMAN**

Former names:

Service Address: **10 TERRINGTON HILL
MARLOW
BUCKINGHAMSHIRE
SL7 2RF**

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

Date of Birth: **22/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-17
Name: RONALD V. NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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