



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **NUTRITION PRODUCT COMPANY LIMITED**

Company Number: **04871527**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85-87 BAYHAM STREET
CAMDEN TOWN
LONDON
NW1 0AG**

Details of Officers of the Company

Director 1 :

Name: **MAX DRAGON
TECHNOLOGY LIMITED**

Address: **436 KWUN TONG RD.
FLAT H, 13/F., BLOCK 4,
HONG KONG
HONG KONG
KOWLOON**

Date of Birth:

Nationality:

Other

Occupation:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/08/2008
1 DISPOSED OF IN PERIOD ON 20/08/2008**

Name: **PHARM LABS LLC
1201 ORANGE STREET
SUITE 600
WILMINGTON
UNITED STATES
1980 1**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/08/2008

Name:

MAX DRAGON TECHNOLOGY LIMITED

Address:

436 KWUN TONG RD.

FLAT H, 13/F., BLOCK 4,

HONG KONG

KOWLOON

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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