



Companies House

AR01 (ef)

Annual Return



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X3KJUF6Z

Company Name: **NUTRITION SOCIETY ENTERPRISES LIMITED**

Company Number: **05561802**

Date of this return: **13/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **UNIT 10 CAMBRIDGE COURT 210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR IAN ANDREW**

Surname: **MACDONALD**

Former names:

Service Address: **1A THE HOME CROFT
BRAMCOTE
NOTTINGHAM
UNITED KINGDOM
NG9 3DQ**

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

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR HENRY JOHN**

Surname: **MCARDLE**

Former names:

Service Address: **4 KIRKTONHILL HOLDINGS
MARYKIRK
ABERDEENSHIRE
SCOTLAND
AB30 1XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR JOHN JOSEPH**

Surname: **STRAIN**

Former names:

Service Address: **7 STRANDVIEW DRIVE
PORTSTEWART
COUNTY LONDONDERRY
NORTHERN IRELAND
BT55 7LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/09/2014 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: **THE NUTRITION SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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