



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2010**

Company Name: **MAXINUTRITION GROUP HOLDINGS LIMITED**

Company Number: **06445049**

Date of this return: **04/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 1 HORIZON POINT SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address: **4 COMMON WOOD
FARNHAM COMMON
SLOUGH
BUCKS
UNITED KINGDOM
SL2 3TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER ASHLEY**

Surname: **BODDY**

Former names:

Service Address: **THE OLD RECTORY
CHURCH HILL ROAD
CRANOE
LEICESTERSHIRE
LE16 7SN**

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

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN ROSS**

Surname: **DELANEY**

Former names:

Service Address: **FLAT 56 ANTRIM MANSIONS
ANTRIM ROAD
LONDON
NW3 4XU**

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

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address: **4 COMMON WOOD
FARNHAM COMMON
SLOUGH
BUCKS
UNITED KINGDOM
SL2 3TY**

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

Date of Birth: **28/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN RUSSELL**

Surname: **KAYE**

Former names:

Service Address: **13 ST. SIMON'S AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **14/01/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAIN DONALD**

Surname: **MACRITCHIE**

Former names:

Service Address: **BOLEBEC PLACE
WEIR LANE
WHITECHURCH AYLESBURY
BUCKS
HP22 4JB**

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

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	986335
		<i>Aggregate nominal value</i>	9863.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
#0.01 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	986335
		<i>Total aggregate nominal value</i>	9863.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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

<i>Shareholding 1</i>	: 19608 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	PAUL HICK
<i>Shareholding 2</i>	: 38659 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	ZEF EISENBERG
<i>Shareholding 3</i>	: 45873 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	IAIN MACRITCHIE
<i>Shareholding 4</i>	: 600563 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	DARWIN PRIVATE EQUITY
<i>Shareholding 5</i>	: 19608 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	CAPITAL SOURCE
<i>Shareholding 6</i>	: 24898 ORDINARY shares held as at 2010-12-04
<i>Name:</i>	LEON HUGHES
<i>Shareholding 7</i>	: 8082 ORDINARY shares held as at 2010-12-04

Name: IAIN JOHN

Shareholding 8 : 31392 ORDINARY shares held as at 2010-12-04
Name: MARK LANGLEY

Shareholding 9 : 34000 ORDINARY shares held as at 2010-12-04
28408 shares transferred on 2010-01-31
Name: KEVIN PETERS

Shareholding 10 : 23344 ORDINARY shares held as at 2010-12-04
Name: JAMES O'SHEA

Shareholding 11 : 60000 ORDINARY shares held as at 2010-12-04
Name: PETER BODDY

Shareholding 12 : 1200 ORDINARY shares held as at 2010-12-04
Name: ROGER HARRIS

Shareholding 13 : 1600 ORDINARY shares held as at 2010-12-04
Name: GARY LAKE

Shareholding 14 : 1200 ORDINARY shares held as at 2010-12-04
Name: HUW MILLER

Shareholding 15 : 800 ORDINARY shares held as at 2010-12-04
Name: SIMON JURKIW

Shareholding 16 : 1600 ORDINARY shares held as at 2010-12-04
Name: DANIEL REES

Shareholding 17 : 1200 ORDINARY shares held as at 2010-12-04
Name: PHIL CULSHAW

Shareholding 18 : 1200 ORDINARY shares held as at 2010-12-04
Name: JANINE WILSON

Shareholding 19 : 0 ORDINARY shares held as at 2010-12-04
800 shares transferred on 2010-09-10
Name: DIANE SEALY

Shareholding 20 : 800 ORDINARY shares held as at 2010-12-04
Name: CLARE HANSON

Shareholding 21 : 800 ORDINARY shares held as at 2010-12-04

Name: STOTT CHARLAINE

Shareholding 22 : 1000 ORDINARY shares held as at 2010-12-04
Name: DANIEL DEAR

Shareholding 23 : 1000 ORDINARY shares held as at 2010-12-04
Name: MARK MORGAN

Shareholding 24 : 800 ORDINARY shares held as at 2010-12-04
Name: OLIVER JENKINS

Shareholding 25 : 800 ORDINARY shares held as at 2010-12-04
Name: DALE HURD

Shareholding 26 : 800 ORDINARY shares held as at 2010-12-04
Name: SAM MUSK

Shareholding 27 : 400 ORDINARY shares held as at 2010-12-04
Name: DAVID ALEXANDER

Shareholding 28 : 400 ORDINARY shares held as at 2010-12-04
Name: WENDY NUGENT

Shareholding 29 : 400 ORDINARY shares held as at 2010-12-04
Name: AMANDA GREEN

Shareholding 30 : 0 ORDINARY shares held as at 2010-12-04
400 shares transferred on 2010-10-28
Name: SERENA SHARMAN

Shareholding 31 : 400 ORDINARY shares held as at 2010-12-04
Name: TARA JAMES

Shareholding 32 : 400 ORDINARY shares held as at 2010-12-04
Name: CATHERINE HESTER

Shareholding 33 : 800 ORDINARY shares held as at 2010-12-04
Name: ANDREW HIRD

Shareholding 34 : 30000 ORDINARY shares held as at 2010-12-04
Name: MICHAEL DOYLE

Shareholding 35 : 1600 ORDINARY shares held as at 2010-12-04
Name: CHRIS HILL

Shareholding 36 : 1200 ORDINARY shares held as at 2010-12-04
Name: GLENN BAKER

Shareholding 37 : 800 ORDINARY shares held as at 2010-12-04
Name: KATE WELLS

Shareholding 38 : 1500 ORDINARY shares held as at 2010-12-04
Name: ADAM CAREY

Shareholding 39 : 800 ORDINARY shares held as at 2010-12-04
Name: SOPHIE SHAW

Shareholding 40 : 1200 ORDINARY shares held as at 2010-12-04
Name: RICHARD NEWTON

Shareholding 41 : 400 ORDINARY shares held as at 2010-12-04
Name: TERRY ADAMS

Shareholding 42 : 400 ORDINARY shares held as at 2010-12-04
Name: ELODIE SIMON

Shareholding 43 : 400 ORDINARY shares held as at 2010-12-04
Name: JOSHUA MURPHY

Shareholding 44 : 16908 ORDINARY shares held as at 2010-12-04
Name: APPLEBY TRUST (JERSEY) LIMITED (AS TRUSTEE OF THE MM GROUP HOLDINGS LTD EBT)

Shareholding 45 : 7500 ORDINARY shares held as at 2010-12-04
Name: NAOMI GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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