



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTRIGENE HEALTHCARE LIMITED**

Company Number: **08883686**

Date of this return: **10/02/2015**

SIC codes: **47749**

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

Situation of Registered Office: **8 LOMBARD ROAD WIMBLEDON
MAILBOX9
LONDON
GREATER LONDON
ENGLAND
SW19 3TZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JASPRIT SINGH**

Surname: **CHATRATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **19/09/1986** Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MAYUR**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **21/07/1985** Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAJIV**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **08/12/1985** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MAYUR SHAH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RAJIV SHAH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JASPRIT SINGH CHATRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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