



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTRA INGREDIENTS LIMITED**

Company Number: **05077690**

Date of this return: **18/03/2014**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 2 FAIRGATE TRADING ESTATE
EASTERGATE ROAD
BRIGHTON
SUSSEX
BN2 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY VERNON**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. TIMOTHY VERNON**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/03/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-10-31

Name: **AFFINITAS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CUSTOM HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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