



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29QYJKI

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*Company Name:* **NUTRITIONWISE LIMITED**

*Company Number:* **07255169**

*Date of this return:* **26/05/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **HABIB HOUSE 9-13 FULHAM HIGH STREET  
LONDON  
ENGLAND  
SW6 3JH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS CAROLINE**

*Surname:*                      **GILLIES**

*Former names:*

*Service Address:*            **2 WINDRUSH QUAY  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 1YL**

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

*Date of Birth:*    **31/10/1982**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIETICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE STORM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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