



Companies House

AR01 (ef)

Annual Return



X53V8S8C

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **"N" NUTRITION LIMITED**

Company Number: **09470248**

Date of this return: **04/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 15C THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4GE**

Officers of the company

Company Director 1

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

Surname: **MADDISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1984** Nationality: **BRITISH**

Occupation: **NUTRITIONIST**

Company Director 2

Type: **Person**
Full forename(s): **DR PIETRO**

Surname: **STALLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** Nationality: **ITALIAN**

Occupation: **NUTRITIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAMS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **PIETRO STALLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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