



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2015

X41E8TY2

*Company Name:* **DIABETIC SNACKS UK LIMITED**

*Company Number:* **07156237**

*Date of this return:* **12/02/2015**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9BD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHARLES RICHARD**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1943**                      *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **KING**

*Former names:*

*Service Address:* **9 CLAREMONT AVENUE  
MARPLE  
CHESHIRE  
ENGLAND  
SK6 6JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEVEN MICHAEL**

*Surname:* **KING**

*Former names:*

*Service Address:* **FLAT 5 WILLOW LODGE  
14 LISBURNE LANE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK2 7LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **26 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **MICHAEL NICHOLSON**

*Shareholding 2* : **26 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **CHARLES ARMITAGE**

*Shareholding 3* : **24 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **STEPHEN PAUL PETER KING**

*Shareholding 4* : **24 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **STEVEN MICHAEL KING**

---

### *Authorisation*

*Authenticated*

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

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

---