



Companies House
— for the record —

AR01 (ef)

Annual Return



XUEFDRWK

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Company Name: **DIABETIC & WEIGHT CONTROL SNACKS UK LIMITED**

Company Number: **07156237**

Date of this return: **12/02/2011**

SIC codes: **5227**

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

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

Officers of the company

Company Director 1

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

Surname: **ARMITAGE**

Former names:

Service Address: **14 NETHERFIELDS CRESCENT
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1UX**

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

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: **ROSE COTTAGE 5 RIDING GRANGE
RIDING MILL
NORTHUMBERLAND
ENGLAND
NE44 6HA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 26 ORDINARY GBP SHARES shares held as at 2011-02-12
24 shares transferred on 2011-01-17

Name: MICHAEL NICHOLSON

Shareholding 2 : 26 ORDINARY GBP SHARES shares held as at 2011-02-12
24 shares transferred on 2011-01-17

Name: CHARLES ARMITAGE

Shareholding 3 : 24 ORDINARY GBP SHARES shares held as at 2011-02-12

Name: STEPHEN PAUL PETER KING

Shareholding 4 : 24 ORDINARY GBP SHARES shares held as at 2011-02-12

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.