



Companies House

AR01 (ef)

Annual Return



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X32FN Yao

Company Name: **DIABETIC SNACKS UK LIMITED**

Company Number: **07156237**

Date of this return: **12/02/2014**

SIC codes: **47290**

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: **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)

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 12/02/2014 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 : **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.
