



Annual Return

Company Name: **NUTRIENT SCIENCES LIMITED**

Company Number: **01462968**



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Company Name: **NUTRIENT SCIENCES LIMITED**

Company Number: **01462968**

Date of this return: **28/06/2016**

Sic Codes: **20590**

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

Situation of **17 LANCHESTER WAY ROYAL OAK INDUSTRIAL ESTATE**

Registered Office: **DAVENTRY NORTHAMPTONSHIRE  
NN11 8PH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR FREDERICUS JOHANNES LAMBERTUS**  
Surname: **BOSCH**  
Service Address: **PO BOX 4190 GELDERMALSEN**  
**NETHERLANDS**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/01/1957** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **STEPHEN**  
Surname: **SQUIRES**  
Service Address: **ICL SPECIALITY FERTILIZERS EPSILON HOUSE IPSWICH WEST**  
**ROAD**  
**UNITED KINGDOM IP3 9FJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>STANDARD ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **AMEGA SCIENCES PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

