



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: **THE NUTRITION LINE LIMITED**

Company Number: **02905935**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNWOOD HOUSE
CROFTON ROAD
ORPINGTON
KENT.
BR6 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PETER PICKARD** *Address:* **ARCHWAY COTTAGE BAYHAM
ABBEY
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8BG**

Director 1 :

Name: **JONATHAN PETER PICKARD** *Address:* **ARCHWAY COTTAGE BAYHAM
ABBEY
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8BG**

Date of Birth: **04/01/1958** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **BRIAN ROBERT WRIGHT** *Address:* **GREEN DRAGON HOUSE
BURWASH COMMON
EAST SUSSEX
TN19 7LX**

Date of Birth: **15/01/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name: **BRIAN ROBERT WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2009

Name: **EXECUTORS FOR MRS CELIA ANN ZOE WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**