



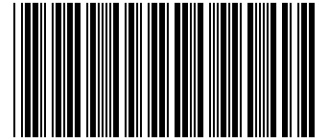
Companies House
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Annual Return

Company Name: **DIET NORTH LIMITED**

Company Number: **03873589**



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Received for filing in Electronic Format on the: **09/11/2007**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
8512

Registered Office:
Address:

**32 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DS**

Register of
Members Address:

**32 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DS**

Register of Debenture
Holders Address:

**32 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DS**

Details of Officers of the Company

Company Secretary:

Name: **DAVID SCOTT COWPER**

Address: **SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM NE1 8DF**

Director 1:

Name: **DR. SUSANNA OI MAY REYNOLDS** *Address:* **26 BRANDLING PLACE SOUTH JESMOND
NEWCASTLE UPON TYNE NE2 4RU**
Date of Birth: **30/11/1961**
Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, 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 09/11/2007

Name: **DR. S.O.M. REYNOLDS**
Address: **136A FRONT STREET
CHESTER-LE-STREET
CO. DURHAM DH3 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**