



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Diet North Limited**

*Company Number:* **03873589**

*Date of this return:* **09/11/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE UPON TYNE  
ENGLAND  
NE13 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SCOTT**

*Surname:* **COWPER**

*Former names:* **COWPER**

*Service Address:* **SAVILLE CHAMBERS 5 NORTH STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 8DF**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DR. SUSANNA OI MAY**

*Surname:*                      **REYNOLDS**

*Former names:*               **REYNOLDS**

*Service Address:*            **26 BRANDLING PLACE SOUTH  
JESMOND  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 4RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1961**                            *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR. S.O.M. REYNOLDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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