



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: **09/11/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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