



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLEQUIN NUTRITION LIMITED**

Company Number: **04498394**

Date of this return: **30/07/2010**

SIC codes: **5121**

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

Situation of Registered Office: **SOUTH UNIT THE FIRS GEORGE DUTTON BUSINESS PARK
MOOR FARM ROAD WEST
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER THOMAS**

Surname: **GILL**

Former names:

Service Address: **LINDISFARNE
PARK WEST HESWALL
WIRRAL
MERSEYSIDE
CH60 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HAMMOND**

Former names:

Service Address: **10 CYRIL AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30
Name: CHRISTOPHER JOHN HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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