



Companies House

AR01 (ef)

Annual Return



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Company Name: CREATIVE NUTRITION LTD

Company Number: 04570660

Date of this return: 23/10/2015

SIC codes: 10890
82920

Company Type: Private company limited by shares

Situation of Registered Office: 112/114 WHITEGATE DRIVE
BLACKPOOL
FY3 9XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **FULLER**

Former names:

Service Address: **HILLSIDE BARN WELL LANE
LARBRECK
PRESTON
LANCASHIRE
ENGLAND
PR3 0XR**

Company Director ***I***

Type: **Person**
Full forename(s): **AMANDA**

Surname: **FULLER**

Former names:

Service Address: **HILLSIDE BARN WELL LANE
LARBRECK
PRESTON
LANCASHIRE
ENGLAND
PR3 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **FULLER**

Former names:

Service Address: **HILLSIDE BARN WELL LANE
LARBRECK
PRESTON
LANCASHIRE
ENGLAND
PR3 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES WITH STANDARD RIGHTS TO VOTING AND DIVIDENDS

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 23/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA FULLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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