



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **AA NUTRITION LIMITED**

Company Number: **04639973**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BANK HOUSE, MARKET
SQUARE CONGLETON
CHESHIRE
CW12 1ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEMMA CARTWRIGHT**

Address: **17 BARLEY FIELDS
BRADLEY
STOKE ON TRENT
STAFFORDSHIRE
ST6 7QE**

Director 1 :

Name: **DAVID CARTWRIGHT**

Address: **11 KEMNAY AVENUE
STOKE ON TRENT
STAFFORDSHIRE
ST6 6UB**

Date of Birth: **27/08/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEMMA CARTWRIGHT**

Address: **17 BARLEY FIELDS
BRADLEY
STOKE ON TRENT
STAFFORDSHIRE
ST6 7QE**

Date of Birth: **20/10/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name: **DAVID CARTWRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **GEMMA LOUISE CARTWRIGHT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**