



Companies House
— for the record —

AR01 (ef)

Annual Return



XZX4IH51

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **AA NUTRITION LIMITED**

Company Number: **04639973**

Date of this return: **17/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BANK HOUSE, MARKET SQUARE
CONGLETON
CHESHIRE
CW12 1ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEMMA**

Surname: **CARTWRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CARTWRIGHT**

Former names:

Service Address: **21 TRENTHAM COURT PARK DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **CARTWRIGHT**
Former names:
Service Address: **11 KEMNAY AVENUE
STOKE ON TRENT
STAFFORDSHIRE
ST6 6UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEMMA**
Surname: **CARTWRIGHT**
Former names:
Service Address: **17 BARLEY FIELDS
BRADLEY
STOKE ON TRENT
STAFFORDSHIRE
ST6 7QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

1 ORDINARY Shares held as at 17/01/2010

Name: **DAVID CARTWRIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/01/2010

Name: **GEMMA LOUISE CARTWRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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