



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA Nutrition Limited**

*Company Number:* **04639973**

*Date of this return:* **17/01/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS GEMMA LOUISE**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **17 BARLEY FIELDS  
BRADELEY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST6 7QE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **CARTWRIGHT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* CARTWRIGHT

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/12/1969 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MISS GEMMA LOUISE**

*Surname:*                      **CARTWRIGHT**

*Former names:*

*Service Address:*           **17 BARLEY FIELDS  
BRADELEY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST6 7QE**

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

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

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 2011-01-17  
*Name:* DAVID CARTWRIGHT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* GEMMA LOUISE CARTWRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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