



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTH BARS LIMITED**

Company Number: **05155662**

Date of this return: **16/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FOX'S CONFECTIONERY LIMITED
FOX'S CONFECTIONERY LIMITED SUNNINGDALE ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM
LE3 1UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTTI JUHANI**

Surname: **ELEVUORI**

Former names:

Service Address: **HONEY MONSTER FOODS LIMITED BRIDGE ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AG**

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

Date of Birth: **06/04/1979** *Nationality:* **FINNISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY, NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GLISTEN SNACKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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