



Companies House
— for the record —

AR01 (ef)

Annual Return



XVE09OUX

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Company Name: **NUTRITION AND WELLBEING LIMITED**

Company Number: **06378188**

Date of this return: **21/09/2010**

SIC codes: **8514**

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

Situation of Registered Office: **41 RAVENSWOOD AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT6 7NN**

Officers of the company

Company Secretary 1

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

Surname: **LEITCH**

Former names:

Service Address: **41 RAVENSWOOD AVENUE
SURBITON
SURREY
KT6 7NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **LLOYD**

Former names:

Service Address: **41 RAVENSWOOD AVENUE
SURBITON
SURREY
KT6 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961**

Nationality: **BRITISH**

Occupation: **DIETICIAN**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/09/2010 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 : **2 ORDINARY shares held as at 2010-09-21**
Name: **SUSAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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