



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHFPGDLW

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*Company Name:* **NUTRIO PROJECTS LTD**

*Company Number:* **06467401**

*Date of this return:* **08/01/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **35 JACKSON COURT ROSE AVENUE HAZLEMERE  
BUCKINGHAMSHIRE UNITED KINGDOM HP15 7TZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DONALD RUPERTA**

*Surname:* **BROWNIE**

*Former names:*

*Service Address:* **3 SPENCER ROAD SOUTH CROYDON SURREY UNITED  
KINGDOM CR2 7EL**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SPRING**

*Former names:*

*Service Address:* **11 SANDBROOK ROAD STOKE NEWINGTON LONDON  
LONDON UNITED KINGDOM N16 0SH**

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

*Date of Birth:* **20/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS LISA**

*Surname:*                **SPRING**

*Former names:*

*Service Address:*        **11 SANDBROOK ROAD STOKE NEWINGTON LONDON  
LONDON UNITED KINGDOM N16 0SH**

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

*Date of Birth:*   **19/08/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DONALD RUPERTA**

*Surname:*                **BROWNIE**

*Former names:*

*Service Address:*        **3 SPENCER ROAD SOUTH CROYDON SURREY  
UNITED KINGDOM CR2 7EL**

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

*Date of Birth:*   **30/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:*

**20 ORDINARY Shares held as at 08/01/2010**

*Name:*

**JAMIE DON FINES**

*Address:*

*Shareholding 2:*

**80 ORDINARY Shares held as at 08/01/2010**

*Name:*

**ZACHARY NIGEL SPRING LYNCH**

*Address:*

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*Authorisation*

*Authenticated*

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

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