



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

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Company Name: **Kratos Nutrition Limited**

Company Number: **07853925**

Date of this return: **21/11/2014**

SIC codes: **10890**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director **1**

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

Surname: **CATRIS**

Former names:

Service Address: **TY GAWLA BACH RUDRY
CAERPHILLY
SOUTH GLAMORGAN
WALES
CF83 3DD**

Country/State Usually Resident: **WALES**

Date of Birth: **25/10/1987** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHEL CATRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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