



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED SPORTS & NUTRITION LIMITED**

Company Number: **08544424**

Date of this return: **24/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **AJP BUSINESS CENTRE 152-154 COLES GREEN ROAD
LONDON
UNITED KINGDOM
NW2 7HD**

Officers of the company

Company Secretary 1

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

Surname: **ROSENTHAL**

Former names:

Service Address: **81 CORRINGHAM ROAD
LONDON
UNITED KINGDOM
NW117DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **ROSENTHAL**

Former names:

Service Address: **81 CORRINGHAM ROAD
LONDON
UNITED KINGDOM
NW117DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA SUE**

Surname: **ROSENTHAL**

Former names:

Service Address: **81 CORRINGHAM ROAD
LONDON
UNITED KINGDOM
NW117DL**

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AARON REISS**

Surname: **TURNER**

Former names:

Service Address: **15-19 CAVENDISH PLACE**
 LONDON
 UNITED KINGDOM
 W1G 0QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1976** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICOLA ROSENTHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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