



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEQUENCE NUTRITION LIMITED**

Company Number: **08950815**

Date of this return: **20/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **BOLTON**

Former names:

Service Address: **28 SOMERSET SQUARE
LONDON
UNITED KINGDOM
W14 8EE**

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

Date of Birth: **09/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **RELPH**

Former names:

Service Address: **FLAT 8, 7 VICARAGE GATE VICARAGE GATE
LONDON
ENGLAND
W8 4HH**

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

Date of Birth: **09/10/1982**

Nationality: **BRITISH**

Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 700 ORDINARY shares held as at the date of this return
Name: JONATHAN RELPH

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: OLIVER BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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