

# AR01 (ef)

#### **Annual Return**



X3LEXPIP

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Company Name: 24 HOUR NUTRITION LIMITED

Company Number: 09112465

Date of this return: 25/11/2014

*SIC codes:* **46900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 MARGED STREET

LLANELLI DYFED

WALES

**SA15 2EP** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAUN

Surname: JONES

Former names:

Service Address: 9 MARGED STREET

LLANELLI DYFED WALES SA15 2EP

Country/State Usually Resident: WALES

Date of Birth: 14/12/1989 Nationality: WELSH

Occupation: SUPPLEMENT STORE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.! SHARE HAS ONE VOTING RIGHT.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-25

Name: NATHAN BOWEN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: SHAUN JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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