



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adventure Nutrition Limited**

Company Number: **SC417034**

Date of this return: **14/02/2015**

SIC codes: **47110**

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

Situation of Registered Office: **DAVENPORT HOUSE 58 GREAT KING STREET
EDINBURGH
SCOTLAND
EH3 6QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **ANNANDALE**

Former names:

Service Address: **5 RIPLINGHAM ROAD SKIDBY
COTTINGHAM
E. YORKS
ENGLAND
HU16 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR CORNELIS**

Surname: **DE NIJS**

Former names:

Service Address: **ACHTER DE OUDE MINDERBROEDERS 16
LIMBURG
NETHERLANDS
6211HM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/04/1960** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **TESTER**

Former names:

Service Address: **58 GREAT KING STREET
EDINBURGH
SCOTLAND
EH3 6QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

THESE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

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 14/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE TESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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