



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XXL NO NONSENSE NUTRITION LIMITED**

Company Number: **07252003**

Date of this return: **12/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OCS CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
U.K.
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051779**

Company Director ***1***

Type: **Person**

Full forename(s): **RENE**

Surname: **VAN DER ZEL**

Former names:

Service Address: **64 VOLDERHOF
HELMOND
THE NETHERLANDS
5709 GB**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **14/02/1972** *Nationality:* **DUTCH**

Occupation: **NONE**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/05/2012 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: **XXZEL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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