



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Natural by Nature Oils Limited**

Company Number: **01964168**

Date of this return: **14/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **DENE HOLLOW SUNDON ROAD HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH AMELIA**

Surname: **WATSON**

Former names:

Service Address: **DENE HOLLOW SUNDON ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5LR**

Company Director ***I***

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **DENE HOLLOW SUNDON ROAD
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH AMELIA**

Surname: **WATSON**

Former names:

Service Address: **DENE HOLLOW SUNDON ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL VOTING DIVID PARTICIPATING SHARES ALL SHARES EQUAL VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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: **DESMOND JAMES WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH AMELIA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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