



Companies House

AR01 (ef)

Annual Return



X53FVXV5

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Company Name: **NATURES WORLD LIMITED**

Company Number: **02697440**

Date of this return: **28/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **1B ALPHA BUSINESS PARK
WHITEHOUSE ROAD
IPSWICH
SUFFOLK
IP1 5LT**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MKHITHARYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ARMENIA**

Date of Birth: ****/02/1964**

Nationality: **ARMENIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HASMIK**

Surname: **MKHITHARYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ARMENIA**

Date of Birth: ****/06/1966**

Nationality: **ARMENIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR TATUL

Surname: MKHITHARYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ARMENIA

Date of Birth: **/05/1961 *Nationality:* ARMENIAN

Occupation: DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES BARE THE SAME VOTING AND DISTRIBUTION RIGHTS

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 28/02/2016 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: **HONEYROSE PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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