



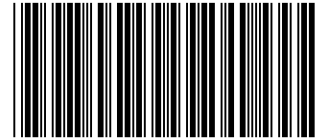
Companies House
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Annual Return

Company Name: **NATURES WAVES LTD**

Company Number: **02823070**



XK08BFWB

Received for filing in Electronic Format on the: **01/06/2006**

Company Details

Period Ending: **01/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**210 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1QQ**

Register of
Members Address:

**210 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1QQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN RATCLIFF**

Address: **210 BENFLEET ROAD
BENFLEET
ESSEX SS7 1QQ**

Director 1:

Name: **ANGELA MOORE**
Date of Birth: **27/12/1954**
Nationality: **BRITISH**
Occupation: **REGISTERED NURSE**

Address: **210 BENFLEET ROAD
BENFLEET
ESSEX SS7 1QQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/06/2006

Name: **ANGELA MOORE**

Address: **210 BENFLEET ROAD
BENFLEET
ESSEX SS7 1QQ**

Name: **ALAN RATCLIFF**

Address: **210 BENFLEET ROAD
BENFLEET
ESSEX SS7 1QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**