

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

NATURE'S WORLD TRADING COMPANY LIMITED

Company Number:

02865074

Received for filing in Electronic Format on the: 25/10/2007

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Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

5248

Register of Debenture
Members Address: Register of Debenture
Holders Address:

Registered Office: Address:

At Registered Office

Not Applicable

THE BOTANIC CENTRE LADGATE LANE ACKLAM MIDDLESBOROUGH TS5 7YN

## Details of Officers of the Company

Company Secretary:

Name: THOMAS STUART GOLDIE Address: FERRYMANS HOUSE

MAUNBY THIRSK

NORTH YORKSHIRE YO7 4HG

Director 1:

Name: WILLIAM RONALD Address: 22 HIGH STREET

ANDERSON MOORSHOLM

Date of Birth: 27/02/1940 SALTBURN BY THE SEA
Nationality: BRITISH CLEVELAND TS12 3JH

Occupation: RETIRED SENIOR CIVIL

**SERVANT** 

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Director 2:

Name: THOMAS STUART GOLDIE Address: FERRYMANS HOUSE

Date of Birth: 15/09/1943 MAUNBY THIRSK

Nationality: BRITISH NORTH YORKSHIRE YO7 4HG

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2007

Name: BOTANIC CENTRE MIDDLESBROUGH LIMITED

Address: LADGATE LANE

ACKLAM MIDDLESBROUGH TS5 7YN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2007 Authenticated: Yes (E/W)