



Companies House
— for the record —

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Annual Return



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Company Name: **NATURE'S WORLD TRADING COMPANY LIMITED**

Company Number: **02865074**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

5248

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BOTANIC CENTRE
LADGATE LANE
ACKLAM
MIDDLESBOROUGH
TS5 7YN**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS STUART GOLDIE**

Address: **FERRYMAN'S HOUSE MAUNBY
THIRSK
NORTH YORKSHIRE
YO7 4HG**

Director 1 :

Name: **THOMAS STUART GOLDIE**

Address: **FERRYMAN'S HOUSE MAUNBY
THIRSK
NORTH YORKSHIRE
YO7 4HG**

Date of Birth:

15/09/1943

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **LESLIE SOUTHERTON**

Address: **48 FEARNHEAD
MARTON
MIDDLESBROUGH
TS8 9XN**

Date of Birth:

18/11/1948

Nationality:

British

Occupation:

TOWN PLANNER

Director 3 :

Name: **MR BRIAN HOWARD
WHITFIELD**

Address: **171 GUISBOROUGH ROAD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0JQ**

Date of Birth: **25/03/1936**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name: **BOTANIC CENTRE MIDDLESBROUGH LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**