



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **NAKED FOODS LIMITED**

Company Number: **03924935**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KENT FOOD PARKS
SMARDEN ROAD,
HEADCORN
ASHFORD
KENT
TN27 9TA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Company Secretary 2:

Name: **BRIAN GEORGE BURMAN**

Address: **LITTLE MOATENDEN MAIDSTONE
ROAD
HEADCORN
KENT
TN27 9PT**

Director 1 :

Name: **HELEN RILEY**

Address: **95 KENNINGTON ROAD
ASHFORD
KENT
TN24 0NT**

Date of Birth:

07/05/1966

Nationality:

BRITISH

Occupation:

DEVELOPMENT MANAGER

Director 2 :

Name: **BRIAN GEORGE BURMAN** Address: **LITTLE MOATENDEN MAIDSTONE
ROAD
HEADCORN
KENT
TN27 9PT**

Date of Birth: **21/01/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL JUSTIN MORTIMER** Address: **LITTLE MOATENDEN
HEADCORN
KENT
TN27 9PT**

Date of Birth: **22/04/1971** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **DR CHRISTOPHER JOHN
YOUNG** Address: **DAMBRIDGE FARMHOUSE STAPLE
ROAD WINGHAM
CANTERBURY
KENT
CT3 1LU**

Date of Birth: **30/04/1950** Nationality: **BRITISH** Occupation: **FOOD PROCESSORS**

Director 5 :

Name: JAMES WILLIAM COOK

Address: THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH

Date of Birth: 15/02/1945

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	111100	GBP11110
TOTALS	111100	GBP11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008

Name: JAMES COOK

Address: THE COTTAGE RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
TN21 9QH

Shareholding 2:

5555 ORDINARY Shares held as at 14/02/2008

Name:

HELEN RILEY

Address:

**95 KENNINGTON ROAD
ASHFORD
KENT
TN24 0NT**

Shareholding 3:

44445 ORDINARY Shares held as at 14/02/2008

Name:

FRESH START LTD

Address:

**FLEUR DE LYS UPLAND ROAD ST PETER PORT
GUERNSEY - CHANNELISLANDS
GY1 1UJ**

Shareholding 4:

20000 ORDINARY Shares held as at 14/02/2008

Name:

PAUL MORTIMER

Address:

**LITTLE MOATENDEN
HEADCORN
KENT
TN27 9PT**

Shareholding 5:

11100 ORDINARY Shares held as at 14/02/2008

Name:

CS DIRECTORS

Address:

**FOURTH FLOOR BROOK HOUSE, 77 FOUNTAIN STREET
MANCHESTER
M2 2EE**

Shareholding 6:

20000 ORDINARY Shares held as at 14/02/2008

Name:

CHRIS YOUNG

Address:

**DAMBRIDGE FARM HOUSE
STAPLE ROAD WINGHAM
CANTERBURY
KENT
CT3 1LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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