



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **NAKED FOODS LIMITED**

Company Number: **03924935**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN GEORGE BURMAN**

Address: **JAMILAH OAK LANE
SEVENOAKS
KENT
TN13 1UF**

Company Secretary 2:

Name: **JAMES WILLIAM COOK**

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

Director 1 :

Name: **BRIAN GEORGE BURMAN**

Address: **JAMILAH OAK LANE
SEVENOAKS
KENT
TN13 1UF**

Date of Birth: **21/01/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES WILLIAM COOK**

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

Date of Birth: **15/02/1945** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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: **HELEN RILEY**

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

Date of Birth: **07/05/1966** *Nationality:* **British**

Occupation: **DEVELOPMENT MANAGER**

Director 5 :

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**

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
<i>TOTALS</i>		
	111100	GBP11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: **JAMES COOK**

Address:

Shareholding 2:

5555 ORDINARY Shares held as at 14/02/2009

Name:

HELEN RILEY

Address:

Shareholding 3:

44445 ORDINARY Shares held as at 14/02/2009

Name:

FRESH START LTD

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 14/02/2009

Name:

PAUL MORTIMER

Address:

Shareholding 5:

11100 ORDINARY Shares held as at 14/02/2009

Name:

CS DIRECTORS

Address:

Shareholding 6:

20000 ORDINARY Shares held as at 14/02/2009

Name:

CHRIS YOUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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