



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/03/2011**

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*Company Name:* **Naked Foods Limited**

*Company Number:* **03924935**

*Date of this return:* **14/02/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FRANKS PLACE SMARDEN ROAD  
HEADCORN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 9TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **COOK**

*Former names:*

*Service Address:* **THE COTTAGE RUSHLAKE GREEN  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9QH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **BURMAN**

*Former names:*

*Service Address:*                **LA DEUXIEMME MOUNT HOPE LES  
MERRIENNES ROAD  
ST MARTIN  
GUERNSEY  
GY4 6NS**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **21/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **COOK**

*Former names:*

*Service Address:* **THE COTTAGE RUSHLAKE GREEN  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9QH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HELEN**

*Surname:*                      **RILEY**

*Former names:*

*Service Address:*            **95 KENNINGTON ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 ONJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PRODUCT DEVELOPMENT  
MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR CHRISTOPHER JOHN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **DAMBRIDGE FARM HOUSE  
STAPLE ROAD WINGHAM  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT3 1LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/04/1950** *Nationality:* **BRITISH**

*Occupation:* **FOOD PROCESSING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109100</b>
		<i>Aggregate nominal value</i>	<b>10910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY EQUAL RIGHTS TO RECEIVE A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109100</b>
		<i>Total aggregate nominal value</i>	<b>10910</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-02-14  
*Name:* JAMES COOK

*Shareholding 2* : 11100 ORDINARY shares held as at 2011-02-14  
*Name:* CS DIRECTOR LIMITED

*Shareholding 3* : 45556 ORDINARY shares held as at 2011-02-14  
*Name:* FRESH START LIMITED

*Shareholding 4* : 16889 ORDINARY shares held as at 2011-02-14  
*Name:* PAUL JUSTIN MORTIMER

*Shareholding 5* : 5555 ORDINARY shares held as at 2011-02-14  
*Name:* HELEN RILEY

*Shareholding 6* : 20000 ORDINARY shares held as at 2011-02-14  
*Name:* CHRISTOPHER JOHN YOUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.