



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Natural Management Ltd.
<i>Company Number:</i>	04013600
<i>Date of this return:</i>	31/03/2011
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WELLINGTON HOUSE 17 BIRKHEADS ROAD REIGATE SURREY UNITED KINGDOM RH2 0AU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FLEMING**

Former names:

Service Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5RH**

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

Date of Birth: **11/12/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **100000 ORDINARY shares held as at 2011-03-31**
Name: **ADP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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