



Companies House

AR01 (ef)

Annual Return



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Company Name: Korres Natural Products Ltd.

Company Number: 05481255

Date of this return: 15/06/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AGK SECRETARIAL LIMITED**

*Registered or
principal address:* **1 KINGS AVENUE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04203120**

Company Director **1**

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

Surname: **CHRISTOFI**

Former names:

Service Address: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1987** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINOS CHRISTOFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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