



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **NATURE'S NATURAL PRODUCTS LIMITED**

Company Number: **05834830**

Date of this return: **01/06/2012**

SIC codes: **46900**
47990

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GL53 0AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THS ACCOUNTANTS LIMITED**

*Registered or
principal address:* **THE OLD SCHOOL HOUSE LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0AX**

European Economic Area (EEA) Company

Register Location: **GLOUCESTERSHIRE, ENGLAND**

Registration Number: **04329107**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VIRGINIA ANNE**

Surname: **PINNELL**

Former names:

Service Address: **ALSTONE FIELD COTTAGE
ALSTONE FIELDS
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ANNE PINNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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