



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURAL PRODUCT SPECIALITIES LTD**

Company Number: **07351076**

Date of this return: **24/07/2014**

SIC codes: **47750**

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

Situation of Registered Office: **C/O BODYSHOP SOLUTIONS LTD
9 STEPHENSON CLOSE
DRAYTON FIELDS INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL LEATON**

Surname: **CHUTER**

Former names:

Service Address: **11 WARDENS LODGE
NORTH STREET
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4WL**

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

Date of Birth: **11/05/1947**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

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

Surname: **FRENCH**

Former names:

Service Address: **4 GREENHILL CRESCENT
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 9BL**

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

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ANTONY**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **SWABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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: DAVID CHUTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN KNOWLES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARIE FRENCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA SWABY

Authorisation

Authenticated

This form was authorised by one of the following:

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