



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELUXE NATURAL PRODUCTS DISTRIBUTION LTD**

*Company Number:* **08228536**

*Date of this return:* **25/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **COMMERCE HOUSE 2ND FLOOR  
6 LONDON STREET  
LONDON  
W2 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LTD**

*Registered or  
principal address:* **COMMERCE HOUSE 2ND FLOOR  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04938432**

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*Company Director*    **1**

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

*Surname:*                            **JACQUIER**

*Former names:*

*Service Address:*                **27 OLD GLOUCESTER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC1N 3XX**

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

*Date of Birth:*    **02/01/1972**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : 1000 ORD shares held as at the date of this return  
*Name:* EDWARD WITHERSPOON

## *Authorisation*

*Authenticated*

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

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