



Companies House
— for the record —

363a_(ef)

Annual Return



X30RB8NX

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **NAKED FOODS UK LIMITED**

Company Number: **06194791**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39A WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
FY3 9DG**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGHTON SECRETARY LTD** *Address:* **3 MARLBOROUGH ROAD
LANCING BUSINESS PARK
LANCING
WEST SUSSEX
BN15 8UF**

Director 1 :

Name: **BRIGHTON DIRECTOR LTD** *Address:* **3 MARLBOROUGH ROAD
LANCING BUSINESS PARK
LANCING
WEST SUSSEX
BN15 8UF**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name:

BRIGHTON DIRECTOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**