



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

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Company Name: **FUELLED BY NATURE LIMITED**

Company Number: **07530379**

Date of this return: **15/02/2016**

SIC codes: **02200**

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

Situation of Registered Office: **THE OLD VICARAGE GREAT STURTON
HORNCastle
LINCOLNSHIRE
LN9 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA LOUISE**

Surname: **MARSHALL**

Former names:

Service Address: **THE OLD VICARAGE GREAT STURTON
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **MARSHALL**

Former names:

Service Address: **THE OLD VICARAGE GREAT STURTON
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NX**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **MARSHALL**

Former names: **DYSON**

Service Address: **THE OLD VICARAGE GREAT STURTON
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NX**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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: **JAMES EDWARD MARSHALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA LOUISE MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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