



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATURAL NUTRIENTS UK LIMITED**

Company Number: **08296969**

Date of this return: **16/11/2013**

SIC codes: **47990**

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

Situation of Registered Office: **SWALLOW HOUSE PARSONS ROAD
WASHINGTON
TYNE & WEAR
UNITED KINGDOM
NE37 1EZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS LAURA JANE**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RIPPON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LIAM DAVID**

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **375 ORDINARY £1 shares held as at the date of this return**
Name: **LIAM DAVID SHERRIFF**

Shareholding 2 : **375 ORDINARY £1 shares held as at the date of this return**
Name: **NICHOLAS RIPPON**

Shareholding 3 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **LAURA JANE PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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