



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURAL NUTRIENTS UK LIMITED**

Company Number: **08296969**

Date of this return: **16/11/2015**

SIC codes: **47990**

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

Situation of Registered Office: **1ST FLOOR NORTHERN INTEGRATED HEALTH PRACTICE
DURHAM ROAD
SACRISTON
COUNTY DURHAM
ENGLAND
DH7 6FE**

Officers of the company

Company Director **1**

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: ****/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 16/11/2015 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 : 900 ORDINARY £1 shares held as at the date of this return
Name: LIAM DAVID SHERRIFF

Shareholding 2 : 0 ORDINARY £1 shares held as at the date of this return
375 shares transferred on 2015-11-06
Name: NICHOLAS RIPPON

Shareholding 3 : 0 ORDINARY £1 shares held as at the date of this return
250 shares transferred on 2015-11-06
Name: LAURA JANE RIPPON

Shareholding 4 : 100 ORDINARY £1 shares held as at the date of this return
Name: CRAIG NEWBIGIN

Authorisation

Authenticated

This form was authorised by one of the following:

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