



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NATURAL BALANCE FOODS LTD**

*Company Number:* **05083700**

*Date of this return:* **24/03/2010**

*SIC codes:* **1584**

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

*Situation of Registered Office:* **UNIT 32 WORNAL PARK  
MENMARSH ROAD  
WORMINGHALL  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 9PH**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **MR ROBERT**

*Surname:*                        **PORTER-SMITH**

*Former names:*

*Service Address:*             **45 THE AVENUE  
WORMINGHALL  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 9LD**

*Country/State Usually Resident:*   **WORMINGHALL**

*Date of Birth:*   **1956-04-26**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>294</b>
		<i>Aggregate nominal value</i>	<b>29.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>170.07</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1471</b>
		<i>Aggregate nominal value</i>	<b>147.10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>169.95</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11765</b>
		<i>Total aggregate nominal value</i>	<b>1176.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**118 ORDINARY Shares held as at 24/03/2010**

*Name:* **MISS SHANNAN BRIANA ANDERSON**

*Address:*

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*Shareholding : 2*

**294 ORDINARY Shares held as at 24/03/2010**

*Name:* **MR CURTIS MICHAEL BJELAJAC**

*Address:*

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*Shareholding* : 3

**1250 ORDINARY Shares held as at 24/03/2010**

*Name:*

**MR GREG COMBS**

*Address:*

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*Shareholding* : 4

**3632 ORDINARY Shares held as at 24/03/2010**

*Name:*

**MR JAMISON CHRISTOPHER COMBS**

*Address:*

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*Shareholding* : 5

**1471 ORDINARY Shares held as at 24/03/2010**

*Name:*

**MR CHRIS GUEST**

*Address:*

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*Shareholding* : 6

**2500 ORDINARY Shares held as at 24/03/2010**

*Name:*

**MR PAUL FREEMANTLE O'GRADY**

*Address:*

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*Shareholding* : 7

**2500 ORDINARY Shares held as at 24/03/2010**

*Name:*

**MR ROBERT PORTER-SMITH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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