



Companies House
— for the record —

AR01 (ef)

Annual Return



X4WU5SPD

Received for filing in Electronic Format on the: 24/03/2011

Company Name: **Natural Balance Foods Ltd**

Company Number: **05083700**

Date of this return: **24/03/2011**

SIC codes: **1584**

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

Situation of Registered Office: **UNIT 21 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FREEMANTLE**

Surname: **O'GRADY**

Former names:

Service Address: **BAVEWELL COTTAGE 86 BROOK STREET
MILBORNE PORT
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5DL**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMISON CHRISTOPHER**

Surname: **COMBS**

Former names:

Service Address: **UNIT 21 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9PH**

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **26/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	294
		<i>Aggregate nominal value</i>	29.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	170.07
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	1471
		<i>Aggregate nominal value</i>	147.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	169.95
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24
Name: MISS SHANNAN BRIANA ANDERSON

Shareholding 2 : 294 ORDINARY shares held as at 2011-03-24
Name: MR CURTIS MICHAEL BJELAJAC

Shareholding 3 : 1250 ORDINARY shares held as at 2011-03-24
Name: MR GREG COMBS

Shareholding 4 : 3632 ORDINARY shares held as at 2011-03-24
Name: MR JAMISON CHRISTOPHER COMBS

Shareholding 5 : 1471 ORDINARY shares held as at 2011-03-24
Name: MR CHRIS GUEST

Shareholding 6 : 2500 ORDINARY shares held as at 2011-03-24
Name: MR PAUL FREEMANTLE O'GRADY

Shareholding 7 : 2500 ORDINARY shares held as at 2011-03-24
Name: MR ROBERT PORTER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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