



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: NATURAL BALANCE FOODS LTD

Company Number: 05083700

Company Details

Period Ending: 24/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 32 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT PORTER-SMITH**

Address: **MOORES COTTAGE 42 THE AVENUE
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LE**

Director 1 :

Name: **MR JAMISON CHRISTOPHER COMBS**

Address: **5 SEELEYS COURT
ORCHARD CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TW**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT PORTER-SMITH**

Address: **MOORES COTTAGE 42 THE AVENUE
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LE**

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	0	GBP0
ORDINARY	11765	GBP1176.5
<i>TOTALS</i>		
	11765	GBP1176.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

294 ORDINARY Shares held as at 24/03/2009

Name: **MR CURTIS MICHAEL BJELAJAC**

Address:

Shareholding 2:

1250 ORDINARY Shares held as at 24/03/2009

Name: **MR GREG COMBS**

Address:

Shareholding 3:

3750 ORDINARY Shares held as at 24/03/2009

Name:

MR JAMISON CHRISTOPHER COMBS

Address:

Shareholding 4:

1471 ORDINARY Shares held as at 24/03/2009

Name:

MR CHRIS GUEST

Address:

Shareholding 5:

2500 ORDINARY Shares held as at 24/03/2009

Name:

MR PAUL FREEMANTLE O'GRADY

Address:

Shareholding 6:

2500 ORDINARY Shares held as at 24/03/2009

Name:

MR ROBERT PORTER-SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**