



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: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: *Nationality:* *Occupation:*
01/04/1971 **British** **DIRECTOR**

Director 2 :

Name: **MR ROBERT PORTER-SMITH** *Address:* **MOORES COTTAGE 42 THE AVENUE
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LE**

Date of Birth: *Nationality:* *Occupation:*
26/04/1956 **BRITISH** **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 24/03/2008 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 24/03/2008

Name: **MR CURTIS MICHAEL BJELAJAC**
Address: **935 COLUMBIA STREET NE
SALEM
OREGON 97303
USA**

Shareholding 2:

1250 ORDINARY Shares held as at 24/03/2008

Name: **MR GREG COMBS**
Address: **5 SEELEYS COURT
ORCHARD CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TW**

Shareholding 3:

**3750 ORDINARY Shares held as at 24/03/2008
1000 DISPOSED OF IN PERIOD ON 19/10/2007**

Name: **MR JAMISON CHRISTOPHER COMBS**
Address: **5 SEELEYS COURT
ORCHARD CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TW**

Shareholding 4:

1471 ORDINARY Shares held as at 24/03/2008

Name: **MR CHRIS GUEST**
Address: **HUNSTANTON HALL CHURCH ROAD
OLD HUNSTANTON
NORFOLK
PE36 6JS**

Shareholding 5:

**0 ORDINARY Shares held as at 24/03/2008
50 DISPOSED OF IN PERIOD ON 13/09/2007**

Name: **K2B LTD**
Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8BW**

Shareholding 6:

2500 ORDINARY Shares held as at 24/03/2008

Name: **MR PAUL FREEMANTLE O'GRADY**
Address: **THE FORGE HIGHER KINGSBURY**
MILBORNE PORT
SHERBORNE
DORSET
DT9 5EB

Shareholding 7:

0 ORDINARY Shares held as at 24/03/2008
1000 DISPOSED OF IN PERIOD ON 19/10/2007
1250 DISPOSED OF IN PERIOD ON 19/10/2007

Name: **MR ROBERT PORTER-SMITH & PAUL O'GRADY**
Address: **C/O MOORES COTTAGE 42 THE AVENUE**
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LE

Shareholding 8:

2500 ORDINARY Shares held as at 24/03/2008

Name: **MR ROBERT PORTER-SMITH**
Address: **MOORES COTTAGE 42 THE AVENUE**
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LE

Shareholding 9:

**0 ORDINARY Shares held as at 24/03/2008
175 DISPOSED OF IN PERIOD ON 13/09/2007**

Name:

**MR NIGEL JEREMY WOOD
WEALDSTOKE 8 DUKES RIDE**

Address:

**GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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