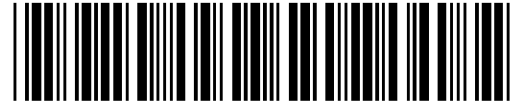




Annual Return

Company Name: **NATURAL BALANCE FOODS LIMITED**

Company Number: **05083700**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **NATURAL BALANCE FOODS LIMITED**

Company Number: **05083700**

Date of this return: **24/03/2016**

Sic Codes: **10890**

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

Situation of Registered Office: **3 DRAKES DRIVE LONG CRENDON AYLESBURY BUCKS**

Registered Office: **ENGLAND HP18 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **JOHNSTON**
Service Address: **3 MENDIP STREET AYLESBURY BERRYFIELDS
UNITED KINGDOM HP18 0ZL**

Company Director 1

Type: **Person**
Full Forename(s): **JAN MARCEL MATTIEU MARIA**
Surname: **BOONE**
Service Address: **BURGGRAAF HENRI DE SPOELBERCHDREEF 15 9831 SINT-
MARTENS-LATEM
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/08/1971**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **GREGORY**
Surname: **COMBS**
Service Address: **300 LONGHORN LANE OJAI
USA**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JAMISON CHRISTOPHER**
Surname: **COMBS**
Service Address: **UNIT 21 WOMAL PARK WORMINGHALL MENMARSH ROAD
HP18 9PH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **ISABELLE**
Surname: **MAES**
Service Address: **GENSTRAAT 1 9971 LEMBEKE
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/09/1974**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11765
	SHARES	Aggregate nominal value:	1176.5
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11765
		Total aggregate nominal value:	1176.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th March 2016 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: **59 transferred on 2015-08-15**
59 ORDINARY SHARES shares held as at the date of this return
Name: **MISS SHANNAN BRIANA ANDERSON**
- Shareholding 2: **12 transferred on 2015-08-15**
282 ORDINARY SHARES shares held as at the date of this return
Name: **MR CURTIS MICHAEL BJELAJAC**
- Shareholding 3: **647 transferred on 2015-08-15**
603 ORDINARY SHARES shares held as at the date of this return
Name: **MR GREG COMBS**
- Shareholding 4: **616 transferred on 2015-08-15**
3016 ORDINARY SHARES shares held as at the date of this return
Name: **MR JAMISON CHRISTOPHER COMBS**
- Shareholding 5: **1471 transferred on 2015-08-15**
0 ORDINARY SHARES shares held as at the date of this return
Name: **MR CHRIS GUEST**
- Shareholding 6: **2500 transferred on 2015-08-15**
0 ORDINARY SHARES shares held as at the date of this return
Name: **MR PAUL FREEMANTLE O'GRADY**
- Shareholding 7: **2500 transferred on 2015-08-15**
0 ORDINARY SHARES shares held as at the date of this return
Name: **MR ROBERT PORTER-SMITH**
- Shareholding 8: **7805 ORDINARY SHARES** shares held as at the date of this return
Name: **LOTUS BAKERIES UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

