

# COMPANIES HOUSE



# Annual Return

of company number 034

03460907

F

company name

NATURAL REMEDIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	1 11	9 18

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

2 BATE STREET OFF DAY STREET WALSALL WEST MIDLANDS WS2 8EL

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_

Day	Month	Year		
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03460907 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
,	,
The register is kept at	
REGISTERED OFFICE	
MOIDINGD OFFICE	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARION	
CLUSKER	
78 THORNHILL ROAD STREETLY	
SUTTON COLDFIELD	
WEST MIDLANDS B74 3EN	BTH JEW
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
And the second second second second	
Directors (See note 7)	
	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PAUL	
CLUSKER 78 THORNHILL ROAD	
SUTTON COLDFIELD	
WEST MIDLANDS B74 3EW	
	,
Date of Birth:- 09/02/54	***************************************
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
<b>→</b>	

Page 3

03460907 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	nominal value (ie Number of shar issued multiplied i nominal value per share
	ordinary	2	L2
	Totals	2	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
<del></del>	A full list of me	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 - 2	*/	Secretary/Director * delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inclu	ides (	continuation sheets.
o Companies House.	Please ensu all sections	(enter number)	ave completed
	***************************************		
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
	***************************************	Postcode	***************************************
Page 4	Telephone	E	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

TIS! OF PAST AND PRESENT MEMBERS				
Company Number: 03460907		ACCOU Particulars of s	int of Shares	S
Company Name:	Number of	ferred since the	e date of the	
Company Name:	shares or amount of	last return, or, of the first retu		
NATURAL REMEDIES LIMITED	stock held			
	by existing members at		oo are still	
	date of this			
	return.	(b) persons wi	ho have be members.	
	Number	1	· · · · · · · · · · · · · · · · · · ·	
	currently	Number _	Date of	
Name and address	1	Transformal	egistration	Remarks
	held	0	of Transfer	
PAUL CLUSICER	<u> </u>			
78 THORNHILL ROAD				
SUTTON COLDFIELD	<del> </del>			
WEST MIDLANDS				·
	-			
B74 3EW	<del> </del>			
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MARION CLUSKER	1			
78 THORN HILL ROAD				
SUTTON COLDENELP				
WEST MIDLANDS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Company Number: 03460907 Particulars of shares trans-Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return.

Particulars of shares transferred since for shares transferred since the date of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Company Name: NATURAL REMEDIES LIMITED ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held