



Companies House
— for the record —

363a_(ef)

Annual Return



XXT90837

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **NUBIAN NATURAL LIMITED**

Company Number: **05013423**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

5145

5233

*Registered Office
Address:*

**1 VINING STREET
BRIXTON
LONDON
UK
SW9 8QA**

*Register of
Members Address:*

**1 VINING STREET
BRIXTON
LONDON
UK
SW9 8QA**

*Register of Debenture
Holders Address:*

**1 VINING STREET
BRIXTON
LONDON
UK
SW9 8QA**

Details of Officers of the Company

Company Secretary 1:

Name: **IFAGBEMI AJANI BANDELE**

Address: **35 WENTWORTH GARDENS
PALMERS GREEN
LONDON
N13 5SW**

Director 1 :

Name: **NKRUMAH PEPUKAYI**

Address: **58 CAREW ROAD
TOTTENHAM
LONDON
N17 9BA**

Date of Birth: **19/10/1950**

Nationality: **BRITISH**

Occupation: **BOOK DISTRIBUTOR**

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	36500	GBP36500
<i>TOTALS</i>		
	36500	GBP36500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 13/01/2009

Name:

NAOMI QUINLAN

Address:

Shareholding 2:

15 ORDINARY Shares held as at 13/01/2009

Name:

AYANNA WILLIAMS

Address:

Shareholding 3:

120 ORDINARY Shares held as at 13/01/2009

Name:

ABDF LIMITED

Address:

Shareholding 4:

30 ORDINARY Shares held as at 13/01/2009

Name:

GAMBA BANDELE

Address:

Shareholding 5:

17920 ORDINARY Shares held as at 13/01/2009

Name:

NKRUMAH PEPUKAYI

Address:

Shareholding 6:

15 ORDINARY Shares held as at 13/01/2009

Name:

KWAME MAHLANGU

Address:

Shareholding 7:

15 ORDINARY Shares held as at 13/01/2009

Name:

PAUL GORDON

Address:

Shareholding 8:

15 ORDINARY Shares held as at 13/01/2009

Name:

IDELL NUGENT

Address:

Shareholding 9:

15 ORDINARY Shares held as at 13/01/2009

Name:

V RILEY

Address:

Name: **A URHOB**

Address:

Shareholding 1:
0 **15 ORDINARY Shares held as at 13/01/2009**

Name: **ERICA WALCOTT**

Address:

Name: **MICHAEL WALCOTT**

Address:

Shareholding 1:
1 **60 ORDINARY Shares held as at 13/01/2009**

Name: **DELORES PRICE**

Address:

Name: **LENFORD VASSELL**

Address:

Shareholding 1:
2 **15 ORDINARY Shares held as at 13/01/2009**

Name: **PATRICIA REID**

Address:

Shareholding 1:
3 **60 ORDINARY Shares held as at 13/01/2009**

Name: **VALERIE CUNNINGHAM**

Address:

Name: **MARK CARBY**

Address:

Shareholding 1:
4 **165 ORDINARY Shares held as at 13/01/2009**

Name: **CHRISTOPHER CRACKEN**

Address:

Shareholding 1:
5 **30 ORDINARY Shares held as at 13/01/2009**

Name: **ALICIA SPENCE**

Address:

Shareholding 1:
6 **15 ORDINARY Shares held as at 13/01/2009**

Name: **LAYO OGUNLABI**

Address:

Shareholding 1:
7 **30 ORDINARY Shares held as at 13/01/2009**

Name: **ELITHA PALMER**

Address:

Shareholding 1:
8 **15 ORDINARY Shares held as at 13/01/2009**

Name: **MARINA MURPHY**

Address:

Shareholding 1:
9 **17920 ORDINARY Shares held as at 13/01/2009**

Name: **OLAYINKA BANDELE**

Address:

Name: **I A BANDELE**

Address:

Shareholding 2:
0 **15 ORDINARY Shares held as at 13/01/2009**

Name: **AMA A DUAH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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