



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBVTI9NA**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **NATURE'S KITCHEN LIMITED**

*Company Number:* **06133707**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

**12 DEVEREL ROAD,  
CHARLTON DOWN  
DORCHESTER  
DORSET  
DT2 9UD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH GAIL HEAD**

*Address:* **12 DEVEREL ROAD  
CHARLTON DOWN  
DORCHESTER  
DORSET  
DT2 9UD**

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*Director 1 :*

*Name:* **JULIAN CHARLES WILLIAM  
BARTER**

*Address:* **12 DEVEREL ROAD  
CHARLTON DOWN  
DORCHESTER  
DORSET  
DT2 9UD**

*Date of Birth:* **09/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ELIZABETH GAIL HEAD**

*Address:* **12 DEVEREL ROAD  
CHARLTON DOWN  
DORCHESTER  
DORSET  
DT2 9UD**

*Date of Birth:* **28/08/1977**

*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>
<b>A ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 A ORDINARY Shares held as at 01/03/2009**

*Name:* **ELIZABETH HEAD**

*Address:*

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#### *Shareholding 2:*

**1 A ORDINARY Shares held as at 01/03/2009**

*Name:* **JULIAN BARTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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