



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATURE'S BEST HEALTH PRODUCTS LIMITED**

Company Number: **01792948**

Date of this return: **14/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CENTURY PLACE
TUNBRIDGE WELLS
KENT
TN3 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS GUY**

Surname: **FRASER**

Former names:

Service Address: **SOUTHFIELD HOUSE
15 NEW ROAD
HORNSEA
EAST YORKSHIRE
HU18 1PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MAYBIN VIVIAN**

Surname: **REDMAN**

Former names:

Service Address: **NATURES BEST CENTURY PLACE
TUNBRIDGE WELLS
KENT
GREAT BRITAIN
TN3 3BE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER FREDERICK**

Surname: **ZANETTI**

Former names:

Service Address: **18 SOUTHFIELD
HESSLE
HULL
EAST YORKSHIRE
HU13 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **LAMBERTS HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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