



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2012**

**X1HQVMTM**

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

*Company Number:* **01321124**

*Date of this return:* **11/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **CRADDOCK**

*Former names:*

*Service Address:* **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER HOWARD**

*Surname:*                **ALDIS**

*Former names:*

*Service Address:*        **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/06/1964**                      *Nationality:*    **IRISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **CRADDOCK**

*Former names:*

*Service Address:* **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARVEY**

*Surname:*                            **KAMIL**

*Former names:*

*Service Address:*                **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **12/01/1944**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN PHILIP**

*Surname:*                         **MORAN**

*Former names:*

*Service Address:*                **SAMUEL RYDER HOUSE BARLING WAY  
ELIOT PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1953**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTE 6 NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLAND & BARRETT LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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