



Companies House
— for the record —

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Annual Return



XQ89NEBG

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Company Name: **NATUREDIET PET FOODS LIMITED**

Company Number: **02097854**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

1572

*Registered Office
Address:*

**SHIPDHAM AIRFIELD
INDUSTRIAL EST
MILE ROAD
SHIPDHAM, THETFORD
NORFOLK
IP25 7SD**

*Register of
Members Address:*

**1 TAVERN LANE
DEREHAM
NORFOLK
NR19 1PX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL ALAN WILCOX
MASTERS**

Address: **18 KINGFISHER ROAD
ATTLEBOROUGH
NORFOLK
NR17 2RL**

Director 1 :

Name: **DANIEL ALAN WILCOX
MASTERS**

Address: **18 KINGFISHER ROAD
ATTLEBOROUGH
NORFOLK
NR17 2RL**

Date of Birth: **20/07/1983** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MISS VICTORIA ANN
MITCHELL**

Address: **5 RICHARD HAGGARD CLOSE
SHIPDHAM
THETFORD
NORFOLK
GBR
IP25 7LL**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ROBIN ANDREW ORROW** Address: **- FOULDEN WATERMILL
FOULDEN
NORFOLK
IP26 5AG**

Date of Birth: **18/08/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **CAROL JAYNE WILCOX** Address: **- FOULDEN WATERMILL FOULDEN
WATERMILL
FOULDEN
NORFOLK
IP26 5AG**

Date of Birth: **01/02/1958** Nationality: **BRITISH** Occupation: **CEO**

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 A	4000	GBP4000
ORDINARY C	2500	GBP2500
PREFERENCE	60000	GBP60000
TOTALS	66500	GBP66500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 PREFERENCE Shares held as at 02/08/2009

Name: **ROBIN ANDREW ORROW**

Address:

Shareholding 2:

2600 ORDINARY A Shares held as at 02/08/2009

Name: **ROBIN ANDREW ORROW**

Address:

Shareholding 3:

1200 ORDINARY C Shares held as at 02/08/2009

Name: **CAROL JAYNE WILCOX**

Address:

Shareholding 4:

1300 ORDINARY C Shares held as at 02/08/2009

Name:

DANIEL ALAN WILCOX MASTERS

Address:

Shareholding 5:

1400 ORDINARY A Shares held as at 02/08/2009

Name:

CAROL JAYNE WILCOX

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**