



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NATURELLE LIMITED**

*Company Number:* **02499615**

*Date of this return:* **08/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4TH FLOOR 150-152 FENCHURCH STREET  
LONDON  
EC3M 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM KENNETH**

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **61 WOODSIDE ROAD  
NEW MALDEN  
SURREY  
KT3 3AW**

*Company Director*    **1**

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

*Surname:*                      **ZUSSMAN**

*Former names:*

*Service Address:*            **47 GLEBE ROAD  
BARNES  
LONDON  
SW13 0EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-08**  
*Name:* **ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LTD**

## *Authorisation*

*Authenticated*

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

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