



Companies House
— for the record —

363a_(ef)

Annual Return



XAYLR11J

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **NATURAL MANAGEMENT LTD.**

Company Number: **04013600**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KIRK HOUSE 15
BIRKHEADS ROAD
REIGATE
SURREY
RH2 0AW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HUGH KNIGHT**

Address: **FEATHER SOUND 1 HILLGARTH
HINDHEAD
SURREY
GU26 6PP**

Director 1 :

Name: **RICHARD HUGH KNIGHT**

Address: **FEATHER SOUND 1 HILLGARTH
HINDHEAD
SURREY
GU26 6PP**

Date of Birth:

22/12/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **BHARAT JASHBHAI PATEL**

Address: **9 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LJ**

Date of Birth:

28/11/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 10/06/2008

Name: **ADP HOLDINGS LIMITED**
Address: **KIRK HOUSE 15 BIRKHEADS ROAD**
REIGATE
SURREY
RH2 0AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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