



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURE ET BIEN-ETRE LIMITED**

Company Number: **04339606**

Date of this return: **13/12/2015**

SIC codes: **46450**
82990

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

Situation of Registered Office: **CARY CHAMBERS**
1 PALK STREET
TORQUAY
DEVON
TQ2 5EL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TEDDY**

Surname: **GUILLARD**

Former names:

Service Address: **6 RUE LA MARCHE 85600
ST HILAIRE DE LOULAY
FRANCE**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **GUILLARD**

Former names:

Service Address: **6 RUE LA MARCHE 85600**
 ST HILAIRE DE LOULAY
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1961** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	15245
<i>Currency</i>	EUR	<i>Amount paid per share</i>	15245
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NOT REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	15245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **TEDDY GUILLARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MONIQUE RENAUD**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **CATHERINE GUILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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