



Companies House

AR01 (ef)

Annual Return



X4YXBNBL

Received for filing in Electronic Format on the: 19/01/2016

Company Name: **Naturally Best (Health) Limited**

Company Number: **05003938**

Date of this return: **23/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR, CEF BUILDING BROOMHILL WAY
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **WOOLLEY**

Former names:

Service Address: **YEW TREE COTTAGE ASTON LANE
ASTON BY STONE
STAFFORDSHIRE
ENGLAND
ST15 0BW**

Company Director ***1***

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

Surname: **WOOLLEY**

Former names:

Service Address: **YEW TREE COTTAGE ASTON LANE
ASTON BY STONE
STAFFORDSHIRE
ENGLAND
ST15 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **KEITH WOOLLEY**

Shareholding 2 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHELE WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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