



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Naturally Africa Limited**

*Company Number:* **05166643**

*Date of this return:* **30/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 GOLDING GARDENS  
EAST PECKHAM  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 5PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC RICHARD**

*Surname:* **CROUCH**

*Former names:*

*Service Address:* **5 GOLDING GARDENS  
EAST PECKHAM  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 5PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC RICHARD**

*Surname:*                **CROUCH**

*Former names:*

*Service Address:*        **5 GOLDING GARDENS  
EAST PECKHAM  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 5PB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS FELICITY ANNE**

*Surname:* **MILLIGAN**

*Former names:*

*Service Address:* **5 GOLDING GARDENS  
EAST PECKHAM  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 5PB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/04/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MARC RICHARD CROUCH**

## *Authorisation*

*Authenticated*

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

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