



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2011**

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Company Name: **Naturally Africa Limited**

Company Number: **05166643**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **55 GOLDING GARDENS
EAST PECKHAM
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: **55 GOLDING GARDENS
EAST PECKHAM
KENT
UNITED KINGDOM
TN12 5PB**

Company Director 1

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

Surname: **CROUCH**

Former names:

Service Address: **55 GOLDING GARDENS
EAST PECKHAM
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: **55 GOLDING GARDENS
EAST PECKHAM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 10000 ORDINARY shares held as at 2011-06-30
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.