

AR01 (ef)

Annual Return



XATVMNFJ

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e: 15/09/2010

Company Name:

NATURAL WISDOM LIMITED

Company Number:

05546741

Date of this return:

25/08/2010

SIC codes:

7487

Company Type:

Private company limited by shares

28 ALEXANDRA TERRACE

Situation of Registered

EXMOUTH

Office:

DEVON

EX8 1BD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person BRUCE
Surname:	TE MOANANUI
Former names:	
Service Address:	ELM BANK OAK HILL EAST BUDLEIGH BUDLEIGH SALTERTON DEVON UNITED KINGDOM EX9 7DW

Company Director 1

Type: Person

Full forename(s): JULIE

Surname: ENGLEFIELD

Former names:

Service Address: ELM BANK OAK HILL

EAST BUDLEIGH

BUDLEIGH SALTERTON

DEVON

UNITED KINGDOM

EX9 7DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 60 ORDINARY shares held as at 2010-08-25

Name: JULIE ENGLEFIELD

Shareholding 2 : 40 ORDINARY shares held as at 2010-08-25

Name: BRUCE TE MOANANUI

Authorisation

Authenticated

This form was authorised by one of the following:

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