



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F2A2CP

Company Name: **NATURAL WISDOM LIMITED**

Company Number: **05546741**

Date of this return: **25/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
EX8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **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): **MS 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JULIE ENGLEFIELD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
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.