



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2011**

XPI96XEU

Company Name: **NATURE TRAILS LIMITED**

Company Number: **05558300**

Date of this return: **08/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1168/1170 MELTON ROAD
SYSTON
LEICESTER
LE7 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **DYKE**

Former names:

Service Address: **CAWSTON FARMHOUSE
COVENTRY ROAD
CAWSTON
WARWICKSHIRE
CV22 7RY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON LOUISE**

Surname: **DYKE**

Former names:

Service Address: **CAWSTON FARMHOUSE
COVENTRY ROAD
CAWSTON
WARWICKSHIRE
CV22 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **DYKE**

Former names:

Service Address: **CAWSTON FARMHOUSE
COVENTRY ROAD
CAWSTON
WARWICKSHIRE
CV22 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL MATTERS

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 08/09/2011 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 : 99 ORDINARY shares held as at 2011-09-08
Name: ALISON DYKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-08
Name: STEPHEN DYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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