



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **WELL NATURAL LIMITED**

Company Number: **06621077**

Date of this return: **16/06/2015**

SIC codes: **47789**

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

Situation of Registered Office: **210 MAURETANIA ROAD
NURSLING INDUSTRIAL ESTATE
SOUTHAMPTON
HAMPSHIRE
SO16 0YS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN GRAY**

Surname: **HOLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN GRAY**

Surname: **HOLIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1964**

Nationality: **BRITISH**

Occupation: **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

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO BE PAID THE ENTIRE BALANCE OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

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 16/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBIN HOLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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