



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

X3YXS4XD

Company Name: **100% Natural Foods Limited**

Company Number: **07406778**

Date of this return: **01/01/2015**

SIC codes: **10821**

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

Situation of Registered Office: **GROUND FLOOR 19 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1UF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JESSICA ELEANOR**

Surname: **ABIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1991** Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE JANE**

Surname: **MCMENEMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1968** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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 ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING.

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 01/01/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: CHARLOTTE JANE MCMENEMY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: JESSICA ELEANOR ABIS

Authorisation

Authenticated

This form was authorised by one of the following:

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