



Annual Return

Company Name: **Naturally Best Fresh Produce Limited**

Company Number: **07678753**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNWASH

Company Name: **Naturally Best Fresh Produce Limited**

Company Number: **07678753**

Date of this return: **22/06/2016**

Sic Codes: **47210**

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

Situation of **UNIT 6 NORBURY COURT CITY WORKS OPENSRAW MANCHESTER**

Registered Office: **UNITED KINGDOM M11 2NB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PETER EDWARD**  
Surname: **CARTER**  
Former Names: **PETER EDWARD CARTER**  
Service Address: **42 HIGHFIELD CLOSE DAVENPORT STOCKPORT  
ENGLAND SK3 8UB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

Occupation: **GREENGROCER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT JOHN**  
Surname: **CARTER**  
Former Names: **ROBERT JOHN CARTER**  
Service Address: **20 HAWTHORN VILLAS HOLMES CHAPEL CREWE  
ENGLAND CW4 7AR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1972**

Nationality: **BRITISH**

Occupation: **GREENGROCER**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS,  
CAPITAL DISTRIBUTION AND COMPANY REORGANISATION**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **PETER CARTER**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ROBERT CARTER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

