



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRLKZD

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

Company Number: **07678753**

Date of this return: **22/06/2015**

SIC codes: **47210**

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

Situation of Registered Office: **UNIT 6 NORBURY COURT CITY WORKS OPENSHAW
MANCHESTER
UNITED KINGDOM
M11 2NB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **CARTER**

Former names: **CARTER**

Service Address: **42 HIGHFIELD CLOSE DAVENPORT
STOCKPORT
CHESHIRE
ENGLAND
SK3 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **CARTER**

Former names: **CARTER**

Service Address: **20 HAWTHORN VILLAS HOLMES CHAPEL
CREWE
STOCKPORT
ENGLAND
CW4 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1972** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **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.