



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MEN1EG

Company Name: **Naturenetics UK Limited**

Company Number: **08784221**

Date of this return: **18/11/2015**

SIC codes: **46460**

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

Situation of Registered Office: **EMPRESS HEIGHTS COLLEGE STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3LA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **POTTER**

Former names:

Service Address: **EMPRESS HEIGHTS COLLEGE STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3LA**

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

Date of Birth: ****/10/1977** *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
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

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 18/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-09-27

Name: **COLIN POTTER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GRAEME POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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