



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **THE NATURAL BREAD COMPANY LIMITED**

Company Number: **SC241685**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN
EH13 0AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL MARY WOOD**

Address: **110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN
EH13 0AT**

Director 1 :

Name: **JON MARK WOOD**

Address: **110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN
EH13 0AT**

Date of Birth:

25/01/1967

Nationality:

BRITISH

Occupation:

PRODUCT MANAGER

Director 2 :

Name: **RACHEL MARY WOOD**

Address: **110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN
EH13 0AT**

Date of Birth:

09/06/1968

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **JON MARK WOOD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **RACHEL MARY WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**