



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC241685**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **110 REDFORD LOAN  
EDINBURGH  
MIDLOTHIAN  
EH13 0AT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RACHEL MARY**

*Surname:* **WOOD**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JON MARK**

*Surname:* **WOOD**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1967-01-25**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL MARY**  
*Surname:*                        **WOOD**  
*Former names:*  
*Service Address:*              **110 REDFORD LOAN**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH13 0AT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1968-06-09**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009**

*Name:* **JON MARK WOOD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **RACHEL MARY WOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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