



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NATURES WAVES LTD**

*Company Number:* **02823070**

*Date of this return:* **01/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **210 BENFLEET ROAD  
BENFLEET  
ESSEX  
SS7 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **RATCLIFF**

*Former names:*

*Service Address:* **210 BENFLEET ROAD  
BENFLEET  
ESSEX  
SS7 1QQ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **RATCLIFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) STANDARD VOTING RIGHTS FOR ORDINARY SHARES I.E. 1 VOTE PER SHARE (B) NO PARTICULAR DIVIDEND RIGHTS (C) NO PARTICULAR RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN RATCLIFF**

*Name:* **ANGELA RATCLIFF**

## *Authorisation*

*Authenticated*

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

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