



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JAGWB

Company Name: **ORGANIC SPECIALITIES LIMITED**

Company Number: **03055163**

Date of this return: **04/05/2013**

SIC codes: **20140**

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

Situation of Registered Office: **THOMAS SWAN ADMIN BUILDING
ROTARY WAY
CONSETT
COUNTY DURHAM
ENGLAND
DH8 7ND**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **2 CRANESWATER AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 4NN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MITCHELL**

Surname: **CAVET**

Former names:

Service Address: **5 BRIAR VALE
WEST MONKSEATON
TYNE & WEAR
NE25 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **2 CRANESWATER AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS SWAN & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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