



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORGANICC LTD**

Company Number: **06609769**

Date of this return: **03/06/2011**

SIC codes: **0202**
7310

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

Situation of Registered Office: **UNIT 6 STANTON INDUSTRIAL ESTATE STANTON ROAD**
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 4HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **DAVIES**

Former names:

Service Address: **MARTINS OAK COPYTHORNE CRESCENT COPYTHORNE
SOUTHAMPTON
HAMPSHIRE
SO40 2PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **DAVIES**

Former names:

Service Address: **MARTINS OAK
COPYTHORNE CRESCENT, COPYTHORNE
SOUTHAMPTON
HAMPSHIRE
SO40 2PE**

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

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	998

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D)SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-03

Name: MICHAEL JOHN DAVIES

Name: DEBRA ANNE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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