



Companies House
— for the record —

AR01 (ef)

Annual Return



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X53MAPPF

Company Name: **AMAZON ORGANICS UK LIMITED**

Company Number: **06253197**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BERKELY HOUSE
163 TOTTENHAM LANE
CROUCH END
LONDON
N8 9BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEANE**

Surname: **SOLLINGER**

Former names:

Service Address: **FLAT 5 62 SHEPHERDS HILL HIGHGATE
LONDON
N6 5RN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEANE**

Surname: **SOLLINGER**

Former names:

Service Address: **FLAT 5 62 SHEPHERDS HILL HIGHGATE
LONDON
N6 5RN**

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

Date of Birth: **17/01/1974** *Nationality:* **BRAZILIAN**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SOLLINGER**

Former names:

Service Address: **FLAT 5 62 SHEPHERDS HILL
HIGHGATE
LONDON
N6 5RN**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**
Occupation: **IMPORT EXPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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 2010-05-21
Name: ROBERT SOLLINGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-21
Name: JEANE SOLLINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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