



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANORGANICA LIMITED**

*Company Number:* **02444275**

*Date of this return:* **22/07/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **12 CALICO HOUSE  
PLANTATION WHARF  
YORK PLACE  
BATTERSEA LONDON  
SW11 3TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARIE BRIDGET**

*Surname:* **CAHILL-SMITH**

*Former names:*

*Service Address:* **GLYN GARTH  
TOWN HILL  
LINGFIELD  
SURREY  
RH7 6PG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR CHARLES WILLIAM**

*Surname:*                                **FRYER**

*Former names:*

*Service Address:*                        **3 CHESTERFIELD CLOSE CHESTERFIELD CLOSE, FURNACE  
WOOD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2PY**

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

*Date of Birth:*   **21/12/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **PETROCHEMICAL INDUSTRY  
CONSULT**

## 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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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:* **CHARLES WILLIAM FRYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TECNON ORBICHEM LTD**

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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.