

AR01 (ef)

Annual Return



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Company Name: ORGANIC UNIVERSE LIMITED

Company Number: 03645603

Date of this return: **07/10/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

SPOFFORTHS 9 DONNINGTON PARK

85 BIRDHAM ROAD

CHICHESTER WEST SUSSEX

UNITED KINGDOM

PO20 7AJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: DONNINGTON SECRETARIES LIMITED

Registered or

principal address: SPOFFORTHS 9 DONNINGTON PARK

85 BIRDHAM ROAD

CHICHESTER WEST SUSSEX

UNITED KINGDOM

PO20 7AJ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05254532

Company Director 1

Type: Person

Full forename(s): MR MICHAEL ROBERT

Surname: LAW

Former names:

Service Address: 27 OLD CHURCH STREET

LONDON

UNITED KINGDOM

SW3 5DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY £1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 1
Prescribed partic	rulars		
FULL VOTING RIG	SHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: MR MICHAEL ROBERT LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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