



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORGANIC UNIVERSE LIMITED**

Company Number: **03645603**

Date of this return: **07/10/2015**

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: **AUCKLAND HOUSE 91 DRAYTON GARDENS
LONDON
UNITED KINGDOM
SW10 9QU**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A NON-VOTING SHARES	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **49 ORDINARY £1 shares held as at the date of this return**
Name: **MRS LUCY LAW**

Shareholding 2 : **51 ORDINARY £1 shares held as at the date of this return**
Name: **MR MICHAEL ROBERT LAW**

Shareholding 3 : **450 ORDINARY A NON-VOTING SHARES shares held as at the date of this return**

Name: GIOVANNI DEIANA

Shareholding 4 : 900 ORDINARY A NON-VOTING SHARES shares held as at the date of this return

Name: JULIAN KILMARTIN

Shareholding 5 : 1550 ORDINARY A NON-VOTING SHARES 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.