



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZXSXYB

Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **Absolutely Organic Limited**

Company Number: **04067078**

Date of this return: **07/09/2011**

SIC codes: **5134**

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

Situation of Registered Office: **ROSE COTTAGE JUNCTION ROAD
CHURCHILL
OXFORDSHIRE
UNITED KINGDOM
OX7 6NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CW FELLOWS LIMITED TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELLEN**

Surname: **TOWNSEND GREEN**

Former names:

Service Address: **4 MALT HOUSE PADDOCK
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN DAVID**

Surname: **TOWNSEND GREEN**

Former names:

Service Address: **ROSE COTTAGE JUNCTION ROAD
CHURCHILL
OXFORDSHIRE
UNITED KINGDOM
OX7 6NW**

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

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL ELLEN**

Surname: **TOWNSEND GREEN**

Former names:

Service Address: **4 MALT HOUSE PADDOCK
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8RH**

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

Date of Birth: **19/04/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND EQUITY RIGHTS | | | |

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 07/09/2011 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 : 1 ORDINARY shares held as at 2011-09-07
Name: COLIN TOWNSEND GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-07
Name: RACHEL TOWNSEND GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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