



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS8RPEH8**

*Received for filing in Electronic Format on the:* **28/10/2009**

*Company Name:* **ABSOLUTELY ORGANIC LIMITED**

*Company Number:* **04067078**

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*Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5134**

*Registered Office  
Address:*

**ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXON  
OX7 6NW**

*Register of  
Members Address:*

**ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXON  
GBR  
OX7 6NW**

*Register of Debenture  
Holders Address:*

**ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXON  
GBR  
OX7 6NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELLEN TOWNSEND  
GREEN**

*Address:* **- ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXFORDSHIRE  
OX7 6NW**

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### *Director 1 :*

*Name:* **COLIN DAVID TOWNSEND  
GREEN**

*Address:* **- ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXFORDSHIRE  
OX7 6NW**

*Date of Birth:*

**04/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED BUILDING  
SURVEYOR**

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### *Director 2 :*

*Name:* **RACHEL ELLEN TOWNSEND  
GREEN**

*Address:* **- ROSE COTTAGE  
JUNCTION ROAD  
CHURCHILL  
OXFORDSHIRE  
OX7 6NW**

*Date of Birth:*

**19/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CLERICAL ASSISTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:* **COLIN TOWNSEND GREEN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:* **RACHEL TOWNSEND GREEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2009**

*Authenticated:* **Yes**