



Companies House
— for the record —

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Annual Return



XPAP4784

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **ORGANIC BEAUTY PRODUCTS LIMITED**

Company Number: **04993484**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**43-45 DORSET STREET
LONDON
W1U 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIESON WOOD**

Address: **OXFORD HOUSE LEATHERHEAD
ROAD
OXSHOTT
SURREY
KT22 0ET**

Director 1 :

Name: **JOSEPHINE ALICE WOOD**

Address: **HOLMWOOD KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7LX**

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>
ORDINARY £ 1	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 12/12/2008

Name:

JOSEPHINE ALICE WOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**