



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2013**

**X2CP4W6Y**

---

*Company Name:* **ORGANISE LIMITED**

*Company Number:* **05863899**

*Date of this return:* **03/07/2013**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **10 MATFEN AVENUE**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B73 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **10 MATFEN AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **10 MATFEN AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6NN**

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

*Date of Birth:*    **01/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **SLIGHT**

*Former names:*

*Service Address:* **10 MATFEN AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6NN**

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

*Date of Birth:* **06/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL PARTICULARS ARE AS DEFINED AND ACKNOWLEDGED IN THE SHAREHOLDERS AGREEMENT MADE ON SEPTEMBER 1 2006

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JANE FISHER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SLIGHT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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