



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2012**

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*Company Name:* **THE ORGANIC FAMILY LTD**

*Company Number:* **05985410**

*Date of this return:* **20/01/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **C/O C/O  
135 BERMONDSEY STREET  
LONDON  
SE1 3UW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLO GEOFFREY**

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **4 STONE PLACE  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KONSTANTINOS**

*Surname:* **PAPAKOSTAS**

*Former names:*

*Service Address:* **34 SAINT BARNABAS ROAD  
LONDON  
E17 8JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1976**

*Nationality:* **GREEK**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VALERIO**

*Surname:*                **SIMONETTI**

*Former names:*

*Service Address:*        **VIA MATTIA BATTISTINI 232**  
                                 **ROME**  
                                 **00167**  
                                 **ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **13/04/1975**

*Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND RIGHTS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIO SIMONETTI**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KOSTAS PAPAKOSTAS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CARLO BUCKLEY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NATHALIE MULACH**

## *Authorisation*

*Authenticated*

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

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