



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORGANIC FAMILY LTD**

Company Number: **05985410**

Date of this return: **20/01/2013**

SIC codes: **56290**

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

Situation of Registered Office: **C/O KEITH REYNOLDS ASSOCIATES
135 BERMONDSEY STREET
LONDON
UNITED KINGDOM
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **140 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 : **30 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-05-23
Name: **CARLO BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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