



Companies House
— for the record —

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Annual Return



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Company Name: **ORGANIC BOTANICS LTD**

Company Number: **06147805**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EUROPA HOUSE,
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC DAVID RICHFIELD** *Address:* **3-2 -26 NAKAZAKI
KITA-KU
OSAKA
JAPAN
5300016**

Director 1 :

Name: **TIAN RICHFIELD** *Address:* **38 ARGYLE ROAD
BRIGHTON
SUSSEX
BN1 4QB**

Date of Birth: **09/11/1956** *Nationality:* **BRITISH** *Occupation:* **RETAILER OF ORGANIC
BEAUTY PRO**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name:

TIAN RICHFIELD

Address:

**38 ARGYLE ROAD
BRIGHTON
UNITED KINGDOM
BN1 4QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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