



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORGANIC BOTANICS LTD**

Company Number: **06147805**

Date of this return: **09/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **EUROPA HOUSE GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC DAVID**

Surname: **RICHFIELD**

Former names:

Service Address: **3-2 -26 NAKAZAKI
KITA-KU
OSAKA
JAPAN
5300016**

Company Director ***I***

Type: **Person**

Full forename(s): **TIAN**

Surname: **RICHFIELD**

Former names:

Service Address: **38 ARGYLE ROAD
BRIGHTON
SUSSEX
BN1 4QB**

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER OF ORGANIC BEAUTY
PRO**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIAN RICHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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