



Companies House

AR01 (ef)

Annual Return



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X36HBEVS

Company Name: **THE ORGANIC BABY COMPANY LIMITED**

Company Number: **06548375**

Date of this return: **29/03/2014**

SIC codes: **47789**

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

Situation of Registered Office: **FERNDAL 18 THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PR**

Officers of the company

Company Secretary 1

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

Surname: **WIGMAN**

Former names:

Service Address: **FERNDALE 18 THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6PR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **LEEKSMAN**

Former names:

Service Address: **37 BORROWDALE DRIVE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **WIGMAN**

Former names:

Service Address: **18 THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1949** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE WIGMAN

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: ANNA LOUISE LEEKSMA

Authorisation

Authenticated

This form was authorised by one of the following:

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