



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06548375**

Date of this return: **29/03/2010**

SIC codes: **5119**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WIGMAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LEEKSM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-03-20** *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: **1949-10-18** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>	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 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 29/03/2010

Name: **DAVID GEORGE WIGMAN**

Address:

Shareholding : 2

900 ORDINARY Shares held as at 29/03/2010

Name: **ANNA LOUISE LEEKSMA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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