



Companies House

AR01 (ef)

Annual Return



X51RFLKY

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Company Name: **100% ORGANICS LIMITED**

Company Number: **07152553**

Date of this return: **10/02/2016**

SIC codes: **21100**

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

Situation of Registered Office: **SUITE 6 CRESTREGARNE
MAWNAN SMITH
FALMOUTH
CORNWALL
TR11 5JP**

Officers of the company

Company Secretary 1

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

Surname: **ALLNUTT**

Former names:

Service Address: **CRES TREGARNE MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5JP**

Company Director **1**

Type: **Person**

Full forename(s): **MARIANNE JANE**

Surname: **TREGONING**

Former names:

Service Address: **OCEAN COTTAGE GUNWALLOE
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7PZ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **COSMETIC FORMULATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: MARIANNE JANE TREGONING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE PATRICK ALLNUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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