



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKL85E

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Company Name: **ORGANIC EUROPE LIMITED**

Company Number: **05198936**

Date of this return: **06/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **53 WREKIN AVENUE
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH GRAHAM**

Surname: **HARRIS**

Former names:

Service Address: **27 STICKLEY LANE
DUDLEY
WEST MIDLANDS
DY3 2JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1951** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **KEITH GRAHAM**

Surname: **HARRIS**

Former names:

Service Address: **27 STICKLEY LANE
DUDLEY
WEST MIDLANDS
DY3 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 06/08/2013 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: KEITH GRAHAM HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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