



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

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Company Name: **ORGANIX BRANDS LIMITED**

Company Number: **02716145**

Date of this return: **21/05/2014**

SIC codes: **46390**

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

Situation of Registered Office: **THE GREEN HOUSE 120-122 COMMERCIAL ROAD
BOURNEMOUTH
DORSET
BH2 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN ANTONY**

Surname: **JOY**

Former names:

Service Address: **1 LAUREL WAY
CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RENE**

Surname: **BAENZIGER**

Former names:

Service Address: **7B HOLZHAUSERNSTRASSE
CH-6343
HOLZHAUSERN
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/07/1961** *Nationality:* **SWISS**

Occupation: **EVP**

Company Director 2

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

Surname: **ROSIER**

Former names:

Service Address: **HORSESHOE COTTAGE
159 WEST MORDEN
WAREHAM
DORSET
BH20 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	466666
		<i>Aggregate nominal value</i>	46666.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	466666
		<i>Total aggregate nominal value</i>	46666.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **466666 ORDINARY shares held as at the date of this return**
Name: **HERO ESPANA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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