



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.R.S.AROMATICS LIMITED**

Company Number: **01756767**

Date of this return: **05/09/2014**

SIC codes: **20420**
46750

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

Situation of Registered Office: **BEODRIC HOUSE 5 BOLDERO ROAD**
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARC**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARBARA ROSE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9619
		<i>Aggregate nominal value</i>	9619
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9619
		<i>Total aggregate nominal value</i>	9619

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **3848 ORDINARY shares held as at the date of this return**
Name: **STEVEN BAKER**

Shareholding 2 : **3847 ORDINARY shares held as at the date of this return**
Name: **BARBARA BAKER**

Shareholding 3 : **962 ORDINARY shares held as at the date of this return**
Name: **LEE BAKER**

Shareholding 4 : **962 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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