



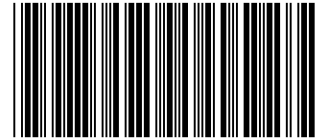
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AROMGIFT LIMITED

**Company Number:** 03693768



XMD3RNGT

Received for filing in Electronic Format on the: 28/02/2007

### Company Details

**Period Ending:** 11/01/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

5273

5248

5190

**Registered Office:**  
**Address:**

600 HIGH ROAD  
WOODFORD GREEN  
ESSEX  
IG8 0PS

**Register of**  
**Members Address:**

At Registered Office

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** KNIGHTON SECRETARIAL LIMITED **Address:** 600 HIGH ROAD  
WOODFORD GREEN  
ESSEX IG8 0PS

**Director 1:**

**Name:** EDMOND AVAKIAN  
**Date of Birth:** 15/08/1947  
**Nationality:** BELGIAN  
**Occupation:** JEWELLER

**Address:** 19 ROUTE DE LA CAPITE  
COLOGNY  
1223  
SWITZERLAND

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/01/2007**

*Name:* **HOLMBURY LTD**

*Address:* **SUITE E  
REGAL HOUSE QUEENSWAY  
GIBRALTAR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**