



Companies House

— for the record —

363a_(ef)

Annual Return



XYQ8TZH2

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **AROMGIFT LIMITED**

Company Number: **03693768**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC codes:

5190

5248

5273

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**600 HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 0PS**

Details of Officers of the Company

Company Secretary 1:

Name: **KNIGHTON SECRETARIAL
LIMITED**

Address: **600 HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 0PS**

Director 1 :

Name: **EDMOND AVAKIAN**

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

Date of Birth:

15/08/1947

Nationality:

BELGIAN

Occupation:

JEWELLER

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 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 11/01/2008

Name:

HOLMBURY LTD

Address:

**SUITE 1, 2ND FLOOR INTERNATIONAL HOUSE
16 BELL LANE
PO BOX 872
GIBRALTAR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**