



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROYALL FRAGRANCE COMPANY (UK) LIMITED**

Company Number: **04321509**

Date of this return: **13/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HILDEN PARK ROAD 79 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HILARY SUSAN**

Surname: **WALTER**

Former names:

Service Address: **BRIDGE COTTAGE STATION ROAD
HYTHE
KENT
UNITED KINGDOM
CT21 5PW**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MOLONEY**

Former names:

Service Address: **160 ROCKBURN PASS
WEST MILFORD
NEW JERSEY 07480
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT CORP**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **SPELLMAN**
Former names:
Service Address: **164 EAST 72 STREET**
 APT 4C
 NEW YORK
 NEW YORK 10021

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1944** *Nationality:* **USA**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL MAXWELL**
Surname: **WALTER**
Former names:
Service Address: **BRIDGE COTTAGE STATION ROAD**
 HYTHE
 KENT
 UNITED KINGDOM
 CT21 5PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PAID, VOTING AND DIVIDEND BEARINGS SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6667 ORDINARY Shares held as at 13/11/2009

Name:

ROYALL LYME BERMUDA LIMITED

Address:

Shareholding 2:

3333 ORDINARY Shares held as at 13/11/2009

Name:

M M WALTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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