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Annual Return

Company Name:

ROSEBUD AROMATICS LTD

Company Number:

05373176

Received for filing in Electronic Format on the: 27/04/2007



Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WOODPECKER COTTAGE SOUTHAMPTON ROAD CADNAM SOUTHAMPTON HAMPSHIRE SO40 2NH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATYN EDDIE LEA Address: WOODPECKER COTTAGE

SOUTHAMPTON ROAD CADNAM

SOUTHAMPTON

HAMPSHIRE SO40 2NH

Director 1:

Name: LINDA PAULINE LEA Address: WOODPECKER COTTAGE

Date of Birth: 05/06/1954 SOUTHAMPTON ROAD CADNAM

Nationality: BRITISH SOUTHAMPTON

Occupation: DIRECTOR HAMPSHIRE SO40 2NH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2007

Name: MAGICK ROSE LTD

Address: WOODPECKER COTTAGE

SOUTHAMPTON ROAD CADNAM SO40 2NH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/04/2007 Authenticated: Yes (E/W)