



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEBUD AROMATICS LTD**

Company Number: **05373176**

Date of this return: **23/02/2012**

SIC codes: **47789**

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

Situation of Registered Office: **7-8 OLD CLEEV
MINEHEAD
SOMERSET
TA24 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATYN EDDIE**

Surname: **LEA**

Former names:

Service Address: **7-8 OLD CLEEVE
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA PAULINE**

Surname: **LEA**

Former names:

Service Address: **7-8 OLD CLEEVE
MINEHEAD
WEST SOMERSET
TA24 6HN**

Country/State Usually Resident: **SOMERSET**

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGICK ROSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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