



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLUB PARFUMERIE LTD**

Company Number: **05682922**

Date of this return: **21/01/2013**

SIC codes: **47750**

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

Situation of Registered Office: **DEMAR HOUSE 14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8PS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHORE SECRETARIES LIMITED**

*Registered or
principal address:* **DEMAR HOUSE 14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8PS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3487116**

Company Director **1**

Type: **Person**

Full forename(s): **ABIGAIL**

Surname: **RIGHTON**

Former names:

Service Address: **THE TARDIS
45 RUSSELL ROAD
WEST WITTERING
WEST SUSSEX
PO20 8EF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COSMETIC CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL RIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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