



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVERSIDE AROMATICS LIMITED**

Company Number: **05857662**

Date of this return: **26/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **23 SLADER BUSINESS PARK
WITNEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROWE**

Former names:

Service Address: **5 OAK CLOSE
WIMBORNE
DORSET
BH21 3JJ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CANNON**

Former names:

Service Address: **2 CORFE HALT CLOSE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROWE**

Former names:

Service Address: **5 OAK CLOSE
WIMBORNE
DORSET
BH21 3JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 55 ORDINARY shares held as at 2011-06-26
Name: PETER CANNON

Shareholding 2 : 28 ORDINARY shares held as at 2011-06-26
Name: DAVID ROWE

Shareholding 3 : 17 ORDINARY shares held as at 2011-06-26
Name: KAREN CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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