



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413VNBK**

*Company Name:* **HEAVEN SCENT 108 LIMITED**

*Company Number:* **07136119**

*Date of this return:* **26/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **108 FULHAM PALACE ROAD  
HAMMERSMITH  
LONDON  
W6 9PL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DONNA**

*Surname:*                **BELLAMY**

*Former names:*

*Service Address:*        **40A IRVING ROAD  
BROOK GREEN  
LONDON  
ENGLAND  
W14 0JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **2 ORDINARY 1 GBP shares held as at the date of this return**

*Name & Address* **MR PAUL BELLAMY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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