



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVG9LXXW**

*Company Name:* **THE AROMATICS STUDIO LIMITED**

*Company Number:* **07378052**

*Date of this return:* **16/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIT 3 COVENTRY INNOVATION VILLAGE  
CHEETAH ROAD  
COVENTRY  
ENGLAND  
CV1 2TL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PAUL**

*Surname:*                            **IVENS**

*Former names:*

*Service Address:*                **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FL**

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

*Date of Birth:*    **11/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE MARY**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FL**

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

*Date of Birth:* **21/04/1963** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : 1 ORD shares held as at 2011-09-16  
*Name:* CATHERINE WALSH

*Shareholding 2* : 1 ORD shares held as at 2011-09-16  
*Name:* JOHN IVENS

## *Authorisation*

*Authenticated*

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

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