



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERLEY AROMATICS LIMITED**

Company Number: **07408879**

Date of this return: **15/10/2011**

SIC codes: **32990**

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

Situation of Registered Office: **5 WHIPLEY CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7SW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS HEATHER ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **5 WHIPLEY CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7SW**

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

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**
Occupation: **AROMATHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MATTHEW PROUDFOOT**

Surname: **SMITH**

Former names:

Service Address: **5 WHIPLEY CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7SW**

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

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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: **HEATHER ANNE RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MATTHEW PROUDFOOT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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