Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**LAVENDER AROMATICS LTD**
Company Number:	**07598921**
Date of this return:	**11/04/2013**
SIC codes:	**96040**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE GRANGE BROADWELL HILL, BROADWELL, NR STOW ON THE WOLD MORETON IN MARSH UNITED KINGDOM GL56 0UQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WYNDHAM**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL**
BROADWELL HILL
MORETON IN MARSH
UNITED KINGDOM
GLOS

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL,**
BROADWELL, NR STOW ON THE WOLD
MORETON IN MARSH
UNITED KINGDOM
GL56 0UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WYNDHAM**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL**
BROADWELL, NR STOW ON THE WOLD
MORETON IN MARSH
UNITED KINGDOM
GLOS

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WYNDHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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