



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRAGRANCES 55 LIMITED**

Company Number: **07632091**

Date of this return: **12/05/2013**

SIC codes: **47750**

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

Situation of Registered Office: **UNIT 60 THE RUNNINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9NW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SUSANNE JOHANNE**

Surname: **GIVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1964** Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN SIMON**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARES ARE ORDINARY SHARES OF £1 EACH AND ARE UNLIMITED IN NUMBER. UNLESS THE SHAREHOLDERS HAVE EITHER IN RESPECT OF ANY PARTICULAR OFFER OF SHARES OR GENERALLY BY ORDINARY RESOLUTION OTHERWISE RESOLVED, THE DIRECTORS MAY ONLY EXERCISE THE COMPANY'S POWER TO ALLOT SHARES (WHETHER FOR CASH OR OTHERWISE) AMONGST THE EXISTING HOLDERS IN PROPORTION TO THEIR EXISTING HOLDINGS. UNLESS THE SHAREHOLDERS HAVE BY ORDINARY RESOLUTION OTHERWISE RESOLVED, ALL POWERS OF THE COMPANY TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES ARE EXCLUDED. THE LIABILITY OF THE MEMBERS IS LIMITED TO THE AMOUNT, IF ANY, UNPAID ON THE SHARES HELD BY THEM.

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 12/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUPERGROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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