



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCIA INTERNATIONAL AROMATICS LIMITED**

Company Number: **07865011**

Date of this return: **29/11/2014**

SIC codes: **20411**
20590

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

Situation of Registered Office: **THE FLINT HOUSE HEATH FARM BUSINESS CENTRE**
TUT HILL
BURY ST EDMUNDS
SUFFOLK
IP28 6LG

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **THE FLINT HOUSE HEATH FARM BUSINESS CENTRE
TUT HILL
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP28 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 ORD shares held as at the date of this return
Name: NICK ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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