



Companies House

**AR01** (ef)

**Annual Return**



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**X3KELVXT**

*Company Name:* **SCENTED SILICONE LTD**

*Company Number:* **08194965**

*Date of this return:* **29/08/2014**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **UNIT 12 PARC TEIFI BUSINESS PARK  
CARDIGAN  
CEREDIGION  
WALES  
SA43 1EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYND SAY**

Surname: **GILES**

Former names: **EVANS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENJAMIN DAVID**

Surname: **GILES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1975**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL RICHARD**

*Surname:* **PALMER-MADGE**

*Former names:*

*Service Address:* **HAFOD FAWR LLANDDERFEL  
BALA  
GWYNEDD  
WALES  
LL23 7RN**

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

*Date of Birth:* **20/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>119</b>
		<i>Aggregate nominal value</i>	<b>11.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>5.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY C shares held as at the date of this return</b> <b>1 shares transferred on 2013-09-18</b>
<i>Name:</i>	<b>BENJAMIN GILES</b>
<i>Shareholding 2</i>	<b>: 119 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>BENJAMIN GILES</b>
<i>Shareholding 3</i>	<b>: 119 ORDINARY B shares held as at the date of this return</b> <b>2 shares transferred on 2013-09-18</b>
<i>Name:</i>	<b>BENJAMIN GILES</b>
<i>Shareholding 4</i>	<b>: 51 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL RICHARD PALMER-MADGE</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>2 shares transferred on 2014-04-14</b>
<i>Name:</i>	<b>NIGEL RICHARD PALMER-MADGE</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK WATERS</b>
<i>Shareholding 7</i>	<b>: 10 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK WATERS</b>
<i>Shareholding 8</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>LCR HALLCREST LIMITED</b>
<i>Shareholding 9</i>	<b>: 10 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LCR HALLCREST LIMITED</b>
<i>Shareholding 10</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>KNOX INSOLVENCY LIMITED</b>
<i>Shareholding 11</i>	<b>: 10 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KNOX INSOLVENCY LIMITED</b>
<i>Shareholding 12</i>	<b>: 51 ORDINARY A shares held as at the date of this return</b>

Name: NIGEL RICHARD PALMER-MADGE

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## *Authorisation*

*Authenticated*

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

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