



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROMA COSMETICS LABORATORY LIMITED**

Company Number: **09015274**

Date of this return: **28/04/2016**

SIC codes: **20420**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SENG KOON**

Surname: **LIM**

Former names:

Service Address: **67 JALAN TUA KONG
#03-02 SINGAPORE
SINGAPORE
SINGAPORE
457263**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1959**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW STUART**

Surname: **YOUNG**

Former names:

Service Address: **13 MEAD WAY
SHIRLEY
CROYDON
SURREY
UNITED KINGDOM
CR0 8BQ**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 28/04/2016 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 £1 shares held as at the date of this return**
Name: **SENG KOON LIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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