



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEALDEN AROMATICS LTD**

Company Number: **09424635**

Date of this return: **05/02/2016**

SIC codes: **47750**

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

Situation of Registered Office: **VENELLS STATION ROAD
MAYFIELD
UNITED KINGDOM
TN20 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDMUND**

Surname: **GUNTRIP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HANNAH CLARE**

Surname: **O'CONNELL**

Former names:

Service Address: **VENELLS STATION ROAD
MAYFIELD
EAST SUSSEX
ENGLAND
TN20 6BW**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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)

<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 05/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH O'CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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