



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROMAPASS LTD**

Company Number: **09698431**

Date of this return: **15/02/2016**

SIC codes: **47110**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
N1 7GU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MOSCHINI**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1979**

Nationality: **ITALIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

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

Surname: **RUSSO**

Former names:

Service Address: **55B MACKLIN STREET
DERBY
UNITED KINGDOM
DE11LE**

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

Date of Birth: ****/07/1984** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 45 ORD shares held as at the date of this return
5 shares transferred on 2016-02-15

Name: FRANCESCO PARRETTA

Shareholding 2 : 45 ORD shares held as at the date of this return
5 shares transferred on 2016-02-15

Name: MARCO MOSCHINI

Shareholding 3 : 10 ORD shares held as at the date of this return

Name: H-FARM S.P.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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