



Companies House

AR01 (ef)

Annual Return



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X540QGLN

Company Name: **AROMANTIC LIMITED**

Company Number: **SC299277**

Date of this return: **21/03/2016**

SIC codes: **47750**

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

Situation of Registered Office: **C/O SCOTT - MONCRIEFF & CO CA
39 SOUTH STREET
ELGIN
MORAY
IV30 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGRID HELENA**

Surname: **BORSETH**

Former names:

Service Address: **17 TYTLER STREET
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 1EL**

Company Director **1**

Type: **Person**

Full forename(s): **INGRID HELENA**

Surname: **BORSETH**

Former names:

Service Address: **17 TYTLER STREET
FORRES
MORAY
SCOTLAND
IV36 1EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1955**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JON BENJAMIN**

Surname: **BORSETH**

Former names:

Service Address: **17 TYTLER STREET
FORRES
MORAYSHIRE
SCOTLAND
IV36 1EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1985** *Nationality:* **SWEDISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KOLBJORN**

Surname: **BORSETH**

Former names:

Service Address: **17 TYTLER STREET
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 1EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1952** *Nationality:* **NORWEGIAN**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **700 ORDINARY shares held as at the date of this return**
Name: **INGRID HELENA BORSETH**

Shareholding 2 : **1100 ORDINARY shares held as at the date of this return**
Name: **KOLBJORN BORSETH**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BORSETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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