



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

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Company Name: **CPL AROMAS LIMITED**

Company Number: **01031292**

Date of this return: **30/09/2013**

SIC codes: **20420**

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

Situation of Registered Office: **BARRINGTON HALL HATFIELD BROAD
OAK, BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PICKTHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **DUNSDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FORBES**

Former names:

Service Address: **34 LONGWATER LANE
NORWICH
ENGLAND
NR5 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **JACOBS**

Former names:

Service Address: **BARRINGTON HALL DUNMOW ROAD
HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7LE**

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK JAMES ADAM**

Surname: **KALINOWSKI**

Former names:

Service Address: **CPL AROMAS LTD QUARRY ROAD, BRIXWORTH
INDUSTRIAL ESTATE
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PICKTHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **PICKTHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **PICKTHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COLOMBIA**

Date of Birth: **13/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **PICKTHALL**

Former names:

Service Address: **43 CROMWELL TOWER
BARBICAN
LONDON
EC2Y 8DD**

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

Date of Birth: **10/03/1939** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13119453
		<i>Aggregate nominal value</i>	1311945.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13119453
		<i>Total aggregate nominal value</i>	1311945.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **13119453 ORDINARY shares held as at the date of this return**
Name: **CPL AROMAS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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