



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

X3MSIP4B

*Company Name:* **CPL AROMAS LIMITED**

*Company Number:* **01031292**

*Date of this return:* **30/09/2014**

*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*

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## *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**

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*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**

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*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**

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*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**

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*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **13119453 ORDINARY shares held as at the date of this return**

*Name & Address* : **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.