



Companies House

AR01 (ef)

Annual Return



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X55UFY4J

Company Name: **ARRIVA FRAGRANCES LIMITED**

Company Number: **02152358**

Date of this return: **26/04/2016**

SIC codes: **20420**
32990

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

Situation of Registered Office: **1 HOLTSPUR LANE**
WOOBURN GREEN
HIGH WYCOMBE
BUCKS
HP10 0AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **KOZIOL**

Former names:

Service Address: **CHILTERN MEAD CORES END ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5HR**

Company Director 1

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **KOZIOL**

Former names:

Service Address: **CHILTERN MEAD CORES END ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5HR**

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR STANLEY PETER**

Surname: **KOZIOL**

Former names:

Service Address: **CHILTERN MEAD CORES END ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5HR**

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

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **PERFUMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN KOZIOL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STANLEY PETER KOZIOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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