



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MHBETT

Received for filing in Electronic Format on the: **04/12/2013**

*Company Name:* **EUROPEAN FRAGRANCES LIMITED**

*Company Number:* **02559105**

*Date of this return:* **16/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **9 PEERGLOW CENTRE  
MARSH LANE  
WARE  
HERTFORDSHIRE  
SG12 9QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CLIVE EDWARD**

Surname: **KERSEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CLIVE EDWARD**

Surname: **KERSEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/08/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS 1ST & PARAMOUNT LIEN ON ALL SHARES. SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS. ANY NEW SHARE ISSUES OUTSIDE OF THE AUTHORISED SHARE CAPITAL WILL FIRST BE OFFERED TO MEMBERS IN PROPORTION TO THEIR CURRENT HOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. KERSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN FLAVOURS & FRAGRANCES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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