



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN FRAGRANCES LIMITED**

Company Number: **02559105**

Date of this return: **16/11/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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.