



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

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Company Name: **HEAVEN SCENT CREATIONS FLORIST LIMITED**

Company Number: **07065661**

Date of this return: **04/11/2014**

SIC codes: **47760**

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

Situation of Registered Office: **41 ECCLESHALL AVENUE
WOLVERHAMPTON
WV10 6TN**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **51A NEWHAMPTON ROAD WEST
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 0RY**

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **51A NEWHAMPTON ROAD WEST
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 0RY**

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

Date of Birth: **25/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

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 04/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYLVIA CAMPBELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEONI SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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