



Companies House

AR01 (ef)

Annual Return



X57QHL55

Received for filing in Electronic Format on the: **25/05/2016**

Company Name: **EDEN PERFUMES LIMITED**

Company Number: **09005770**

Date of this return: **22/04/2016**

SIC codes: **46450**

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

Situation of Registered Office: **69 GEORGE STREET
HOVE
EAST SUSSEX
ENGLAND
BN3 3YD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BERLIAVSKY HARSHUNDIA**

Former names:

Service Address: **AVDA BURGOS 26
MADRID
SPAIN
28036**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1957** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCISCO-JAVIER**

Surname: **MOYA SORIA**

Former names:

Service Address: **AVDA BURGOS 26
MADRID
SPAIN
28036**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/01/1957** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTOUN YOUSIF**

Surname: **SHIDIAK**

Former names:

Service Address: **FLAT 2 57 NORTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985**

Nationality: **SUDANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **375 ORDINARY shares held as at the date of this return**
Name: **AIDA BERLIAVSKYHARSHUNDIA**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO-JAVIER MOYA SORIA**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTOUN YOUSIF SHIDIAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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