



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NKQYW

Company Name: **AROMATEA LTD**

Company Number: **SC400001**

Date of this return: **20/05/2014**

SIC codes: **56102**

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

Situation of Registered Office: **22 DALEVIEW AVENUE
KELVINDALE
GLASGOW
SCOTLAND
SCOTLAND
G12 0HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRK SINCLAIR**

Surname: **JOHNSTON**

Former names:

Service Address: **22 DALEVIEW AVENUE
KELVINDALE
GLASGOW
SCOTLAND
SCOTLAND
G120HE**

Company Director 1

Type: **Person**
Full forename(s): **MS BARBARA CHRISTINE**

Surname: **BIRRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1957** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 20/05/2014 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 : **2 ORD shares held as at the date of this return**
Name: **BARBARA CHRISTINE BIRRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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