



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AROMATIC FLAVOURS & FRAGRANCES EUROPE LIMITED**

Company Number: **02170560**

Date of this return: **29/10/2013**

SIC codes: **20411**
20590

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

Situation of Registered Office: **AFF HOUSE STATION ROAD**
ELMSWELL
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHERINE ADEL**

Surname: **FANOUS**

Former names:

Service Address: **5 VICTOR BASSILI STREET
MAZARITA
ALEXANDER
EGYPT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHERINE ADEL**

Surname: **FANOUS**

Former names:

Service Address: **5 VICTOR BASSILI STREET
MAZARITA
ALEXANDER
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **24/12/1965**

Nationality: **EGYPTIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIE NADIA**

Surname: **FANOUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: **21/02/1940**

Nationality: **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ADOPTED THE REGULATIONS OF TABLE A IN RESPECT OF PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 1200 ORDINARY shares held as at the date of this return
Name: HALIM FANOUS

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: MARIE NADIA FANOUS

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: ADEL HALIM FANOUS

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: CHERINE FANOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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