

AR01 (ef)

Annual Return

20/08/2013



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Company Name: Trading Scents Limited

Company Number: 02736239

Date of this return: 31/07/2013

SIC codes: **46450**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 PARK COURT PYRFORD ROAD WEST BYFLEET

SURREY ENGLAND KT14 6SD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EOIN

Surname: MACLEOD

Former names:

Service Address: 2 PARK COURT

PYRFORD ROAD WEST BYFLEET

SURREY ENGLAND KT14 6SD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL A SHARES CARRY VOTING RIGHTS

Class of shares ORDINARY B Number allotted 300

Aggregate nominal 300

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP Total number

of shares 1300

Total aggregate nominal value

1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 150 ORDINARY B shares held as at the date of this return

Name: CASSIE LEIGH MACLEOD

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return

Name: EOIN MACLEOD

Shareholding 3 : 150 ORDINARY B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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