



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVQ8AMF1

Company Name: **Trading Scents Limited**

Company Number: **02736239**

Date of this return: **31/07/2010**

SIC codes: **5145**

Principal activity description: **Wholesale of perfume and cosmetics**

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 Secretary 1

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

Surname: **MACLEOD**

Former names:

Service Address: **HALBARNE HOUSE 1 CAMBRIDGE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HW**

Company Director ***I***

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**

Company Director 2

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

Surname: **MACLEOD**

Former names:

Service Address: **HALBARNE HOUSE 1 CAMBRIDGE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ALL A SHARES CARRY VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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