



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE AROMAS LIMITED**

Company Number: **02968674**

Date of this return: **30/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **4 RIVERWEY
NEWMAN LANE
ALTON
HAMPSHIRE
GU34 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KULVINDER SOHAL**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID GUY**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	215000
		<i>Aggregate nominal value</i>	215000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES FROM TIME TO TIME IN ISSUE TO A FIXED NON-CUMULATIVE PREFERENTIAL CASH DIVIDEND AT THE RATE OF 7.25% PER ANNUM (A??THE ORIGINAL RATE??) ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON WHICH DIVIDEND SHALL BE PAID OUT OF THE PROFITS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ACT HALF YEARLY ON THE 30TH JUNE AND 31ST DECEMBER IN EACH YEAR IN RESPECT OF THE PRECEDING HALF YEARS ENDING ON THOSE DATES RESPECTIVELY PROVIDED THAT THE FIRST PAYMENT SHALL BE MADE ON 31ST DECEMBER 1999 BEING A PROPORTION THEREOF IN RESPECT OF THE PERIOD FROM 26TH NOVEMBER TO 31ST DECEMBER 1999. THE ORIGINAL RATE MAY BE INCREASED (OR DECREASED SUBJECT TO THE CONSENT OF THE HOLDER OR HOLDERS OF THE PREFERENCE SHARES) BY RESOLUTION OF THE DIRECTORS PASSED AT ANY TIME ON OR AFTER 31ST DECEMBER 2002, SUCH INCREASED RATE TO BE IN EFFECT FROM SUCH DATE (NOT BEING EARLIER THAN 1ST JANUARY 2003) AS THE RESOLUTION MAY BE PRESCRIBE. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER RIGHTS TO DIVIDEND. EACH PREFERENCE SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE REPAYMENT IN FULL OF THE CAPITAL PAID UP ON SUCH PREFERENCE SHARES IN PRIORITY TO ANY OTHER CLASS OF SHARES FROM TIME TO TIME IN ISSUE BUT SHALL CARRY NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS AVAILABLE FOR DISTRIBUTION BY THE COMPANY. THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL HAVE NO RIGHT TO ATTEND OR VOTE THEREAT EITHER IN PERSON OR BY PROXY BY VIRTUE OF THEIR HOLDINGS OF PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215002
		<i>Total aggregate nominal value</i>	215002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **215000 PREFERENCE shares held as at the date of this return**

Name: **PATRICIA TOMLINSON**

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

Name: **DAVID TOMLINSON**

Name: **KULVINDER SOHAL TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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