



Companies House

AR01 (ef)

Annual Return



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Company Name: **Treasured Scents Ltd**

Company Number: **03287650**

Date of this return: **04/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **BAZINI**

Former names:

Service Address: **2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **BAZINI**

Former names:

Service Address: **2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BAZINI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EOIN MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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