



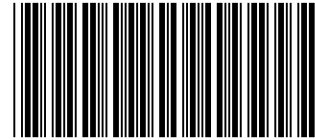
Companies House
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Annual Return

Company Name: **AROMGAIN LIMITED**

Company Number: **03634641**



XZVL2JB8

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **15/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**47 BRISTOL STREET
MALMESBURY
WILTSHIRE
SN1 6OAZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE BAKER**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Director 1:

Name: **CLIVE VIVIAN BAKER**
Date of Birth: **29/05/1956**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Director 2:

<i>Name:</i>	PATRICIA ANNE BAKER	<i>Address:</i>	47 BRISTOL STREET
<i>Date of Birth:</i>	12/04/1953		MALMESBURY
<i>Nationality:</i>	BRITISH		WILTSHIRE SN16 0AZ
<i>Occupation:</i>	COMPANY SECRETARY AND DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2006

Name: **CLIVE VIVIAN BAKER**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Shareholding 2:

99 ORDINARY Shares held as at 15/09/2006

Name: **PATRICIA ANN BAKER**

Address: **47 BRISTOL STREET
MALMESBURY
WILTSHIRE SN16 0AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**