



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROMGAIN LIMITED**

Company Number: **03634641**

Date of this return: **15/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **31 OAKBARK HOUSE
BRENTFORD LOCK BRENTFORD
HIGH STREET BRENTFORD
MIDDLESEX
TW8 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE VIVIAN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1956** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **BAKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

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 15/09/2014 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: **CLIVE VIVIAN BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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