



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUINOX AROMAS LIMITED**

Company Number: **04009803**

Date of this return: **07/06/2015**

SIC codes: **20530**

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

Situation of Registered Office: **2240 KETTERING PARKWAY
KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
NN15 6XR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HW NORTHAMPTONSHIRE LLP**

*Registered or
principal address:* **78 TENTER ROAD
MOULTON PARK
NORTHAMPTON
ENGLAND
NN3 6AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC350960**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **BUCKMASTER**

Former names:

Service Address: **THE SADLERY
NASEBY ROAD
HASELBECH
NORTHAMPTONSHIRE
NN6 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS.			

Class of shares	E CLASS	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
EQUAL DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **C BUCKMASTER**

Shareholding 2 : **250000 E CLASS shares held as at the date of this return**
Name: **C BUCKMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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