



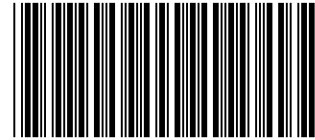
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIGNATURE AROMAS LIMITED**

*Company Number:* **04472593**



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*Received for filing in Electronic Format on the:* **04/07/2005**

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*Company Details*

*Period Ending:* **28/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**2 HIGH HOLBORN  
SEDGELEY  
DUDLEY  
WEST MIDLANDS  
DY3 1SR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BRIAN ARTHUR CHAPPELL**

*Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**

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*Director 1:*

*Name:* **MR BRIAN ARTHUR CHAPPELL** *Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**  
*Date of Birth:* **08/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **DENISE JENNIFER CHAPPELL** *Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**  
*Date of Birth:* **17/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**510 ORDINARY Shares held as at 28/06/2005**

*Name:* **BRIAN A CHAPPELL**  
*Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 28/06/2005**

*Name:* **DENISE CHAPPELL**

*Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**

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*Shareholding 3:*

**140 ORDINARY Shares held as at 28/06/2005**

*Name:* **PAUL CHAPPELL**

*Address:* **45 GOSPEL END ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3LY**

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*Shareholding 4:*

**150 ORDINARY Shares held as at 28/06/2005**

*Name:* **DAVID PATE**

*Address:* **3 WOODSIDE WAY  
SHORTHEATH  
WILLENHALL  
WEST MIDLANDS WV2 5NO**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**