



Companies House
— for the record —

363a_(ef)

Annual Return



XKPTY28B

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **SIGNATURE AROMAS LIMITED**

Company Number: **04472593**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHAPPELL**

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

Director 1 :

Name: **BRIAN CHAPPELL**

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

Date of Birth:

08/12/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DENISE CHAPPELL**

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

Date of Birth:

17/03/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PAUL BRIAN CHAPPELL Address: 45 GOSPEL END ROAD
SEDGLEY
WEST MIDLANDS
DY3 3LY

Date of Birth: 26/02/1982 Nationality: British Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140 ORDINARY Shares held as at 28/06/2008

Name: PAUL CHAPPELL
Address: 45 GOSPEL END ROAD
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3LY

Shareholding 2:

660 ORDINARY Shares held as at 28/06/2008

Name:

BRIAN A CHAPPELL

Address:

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

Shareholding 3:

200 ORDINARY Shares held as at 28/06/2008

Name:

DENISE CHAPPELL

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**