



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **AROMACERT LTD**

Company Number: **09190136**

Date of this return: **28/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **31-33 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6AX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MIHAEL**

Surname: **KOVAC**

Former names:

Service Address: **31-33 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6AX**

Country/State Usually Resident: **SLOVENIJA**

Date of Birth: **05/09/1978** *Nationality:* **SLOVENIA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKA**

Surname: **WECHTERSBACK**

Former names:

Service Address: **31-33 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6AX**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: **21/05/1980** *Nationality:* **SLOVENIA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 1 ORD shares held as at the date of this return
Name: LUKA WECHTERSBACH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MIHAEL KOVAC

Authorisation

Authenticated

This form was authorised by one of the following:

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