



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ACADEMY OF AROMATHERAPY AND MASSAGE (UK) LIMITED**

Company Number: **SC214907**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **190 MAIN STREET
CAMELON
FALKIRK
STIRLINGSHIRE
FK1 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY FRANCES**

Surname: **WILLIAMSON**

Former names:

Service Address: **120 CEDAR ROAD
CUMBERNAULD
GLASGOW
G67 3BJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **WILLIAMSON**

Former names:

Service Address: **120 CEDAR ROAD
CUMBERNAULD
GLASGOW
G67 3BJ**

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

Date of Birth: **13/12/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ABC | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 900 |
| | | <i>Total aggregate nominal value</i> | 900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-18
Name: ROSEMARY WILLIAMSON

Shareholding 2 : 899 ORDINARY shares held as at 2011-01-18
Name: ANGUS WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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