

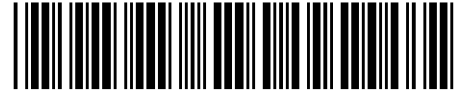


Companies House
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Annual Return

Received for filing in Electronic Format on the: **04/07/2012**



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<i>Company Name:</i>	FRAGRANCE DESIGN LIMITED
<i>Company Number:</i>	03799128
<i>Date of this return:</i>	01/07/2012
<i>SIC codes:</i>	20420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HIGHLANDS FARM HIGHLANDS LANE HENLEY ON THAMES OXON RG9 4PR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: CARTER

Former names:

Service Address: SAVIOURS COTTAGE TURVILLE HEATH
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6LB

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK PAUL JULIAN**

Surname: **CARTER**

Former names:

Service Address: **SAVIOURS COTTAGE TURVILLE HEATH
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6LB**

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

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**
Occupation: **PEFUMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DIVIDENDS VOTING AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 01/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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