



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **17/07/2013**



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<i>Company Name:</i>	<b>FRAGRANCE DESIGN LIMITED</b>
<i>Company Number:</i>	<b>03799128</b>
<i>Date of this return:</i>	<b>01/07/2013</b>
<i>SIC codes:</i>	<b>20420</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HIGHLANDS FARM HIGHLANDS LANE HENLEY ON THAMES OXON RG9 4PR</b>

## 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

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*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)

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

*Prescribed particulars*

**EQUAL DIVIDENDS VOTING AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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