



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCENTBANDS LIMITED**

Company Number: **08194965**

Date of this return: **29/08/2013**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 12 PARC TEIFI BUSINESS PARK
CARDIGAN
CEREDIGION
WALES
SA43 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYND SAY**

Surname: **GILES**

Former names: **EVANS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10% VOTING RIGHTS PER SHARE

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10% VOTING RIGHTS PER SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10% VOTING RIGHTS PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **1 ORDINARY C shares held as at the date of this return**

Name: BENJAMIN GILES

Shareholding 2 : **7 ORDINARY A shares held as at the date of this return**

Name: BENJAMIN GILES

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

Name: BENJAMIN GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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