

Form B1 - First Annual Return

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

SR4602371

Company Details	
Date return made up	25 Jan 2025
The Company	
Company Number	768487
Company Name	VALLENSE FRAGRANCE LIMITED
Registered Office	Cuckoo Lane,, Ulysses House,, Green St,, Dublin 7, D07 YT6H, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	
ARN	
Auditor Name	

Director Details	
Director: 1	
Director Type	Director
First Name	William
Last Name	Borrell
Previous First Name	
Previous Last Name	
Date of Birth	29 Apr 1978
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	7 Cheverton Road, London, N193BB, United Kingdom

Secretary Details	
Secretary: 1	
Type	Irish Registered Company
Company Number	466305
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Address	COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, A96 A8D5, IRELAND
Email	formations@companysetup.ie

Past/ Present Members Details	
Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	William
Last Name/Company Name	Borrell
Address	7 Cheverton Road, London, N193BB, United Kingdom
Past/Present	Present
Past/Present Member: 2	
First Name(if applicable)	CDT ANGELS
Last Name/Company Name	SRI
Address	Corso 22 Marzo, 25 20129 Milan Italy
Past/Present	Present

Shares Held Per Member Details	
1	
Member	WilliamBorrell
Share Class	Ordinary
Number of Shares Held	90
2	
Member	CDT ANGELSSRI
Share Class	Ordinary
Number of Shares Held	10

Authorised Share Capital	
1	
Currency	Euro(EUR)
Total	100,000.0000000

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Submission Attachments	
Type	Description

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	William Borrell

Individual Details Signing on Behalf of a Company	
Name	Sandra O'Neill

Presenter Details	
Presenter Name	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
Presenter Address	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
Presenter Email	support@companysetup.ie

Signature Page

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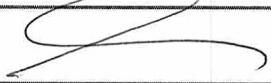
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Related Entity Details

Name (or Proposed Name): VALLENSE FRAGRANCE LIMITED

Number (if applicable): 768487

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Sandra O'Neill

Secretary

(on behalf of : COMPANY SETUP SECRETARIAL SERVICES LIMITED)

14/01/2025

Date

Please sign here 

William Borrell

Director (Company)

10.02.25

Date

60BC767EE9BB2A5189C8C80683AD1E07

Legal References:

Collective Citations

Companies Act 2014