

# **AR01** (ef)

#### **Annual Return**



X53FTI

Received for filing in Electronic Format on the: 24/03/2016

Company Name: THE TRADITIONAL SWEET COMPANY LIMITED

Company Number: 03687827

*Date of this return:* 23/12/2015

*SIC codes:* **10821** 

Company Type: Private company limited by shares

Situation of Registered

Office:

APPLETON HOUSE 25 RECTORY ROAD

WEST BRIDGFORD NOTTINGHAM

NG2 6BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD JOHN

Surname: DRAPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 - 25 ORDINARY shares held as at the date of this return

Name: ANNE CATHERINE DRAPER

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN DRAPER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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