



Companies House
— for the record —

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Annual Return



XWL10BS6

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Company Name: **THE SWEET FACTORY (RETAIL UK) LIMITED**

Company Number: **04253014**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5TX**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART ALEXANDER BAIRD
MCDONALD**

Address: **47 BARROW ROAD
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5TB**

Director 1 :

Name: **ANDREW DAVID HANCOCK**

Address: **BARROWCLIFFE HOUSE 41 COTES
ROAD, BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JP**

Date of Birth: **22/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2009

Name:

HANCOCKS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**