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Annual Return



Received for filing in Electronic Format on the: 30/07/2008

Company Name: WORLD OF SWEETS LIMITED

Company Number: 04431556

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5136

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 HOCKEY CLOSE CASTLE BUSINESS PARK LOUGHBOROUGH LEICESTERSHIRE LE11 5GX

Details of Officers of the Company

Company Secretary 1:

Name: STUART ALEXANDER BAIRD Address: 47 BARROW ROAD

MCDONALD 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: Nationality: Occupation:

22/05/1962 BRITISH PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: HANCOCKS HOLDINGS LTD

Address: 25 JUBILEE DRIVE

LOUGHBOROUGH LEICESTERSHIRE

LE11 5TX

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (E/W)