



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28OA43L**

*Company Name:* **WORLD OF SWEETS LIMITED**

*Company Number:* **04431556**

*Date of this return:* **03/05/2013**

*SIC codes:* **46360**

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

*Situation of Registered Office:* **1 HOCKEY CLOSE  
CASTLE BUSINESS PARK  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5GX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **GARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN FITZGERALD**

*Surname:* **SUMMERLEY**

*Former names:*

*Service Address:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK ANTHONY**

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 shares held as at the date of this return**  
*Name:* **HANCOCKS HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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