



Companies House

— for the record —

AR01 (ef)

Annual Return



X1FE1VBT

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Company Name **Exquisite Handmade Cakes Limited**

Company Number **04475122**

Date of this return **02/07/2012**

SIC codes **10710**

Company Type **Private company limited by shares**

Situation of Registered Office **UNIT C CARDIGAN WORKSHOPS
LENNOX ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS4 2BL**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	VIVIENNE JUDITH

<i>Surname</i>	PARRY
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Former names

<i>Service Address</i>	42 MARGERISON ROAD ILKLEY WEST YORKSHIRE UNITED KINGDOM LS29 8QU
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Company Director 1

Type **Person**
Full forename(s) **VIVIENNE JUDITH**

Surname **PARRY**

Former names

Service Address **42 MARGERISON ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8QU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/12/1961** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHT TO VOTE, BUT HAVE A RIGHT TO INCOME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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

<i>Shareholding 1</i>	20000 ORDINARY shares held as at the date of this return
<i>Name</i>	VIVIENNE JUDITH PARRY
<i>Shareholding 2</i>	100 ORDINARY-A shares held as at the date of this return
<i>Name</i>	CHRISTOPHER PARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

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COMPANY NAME: EXQUISITE HANDMADE CAKES LIMITED
COMPANY NUMBER: 4475122

A second filed AR01 was registered on 18/12/2012