



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXRN03V6

*Received for filing in Electronic Format on the:* **11/10/2008**

*Company Name:* **B & M SUGAR PRODUCTS LIMITED**

*Company Number:* **05783660**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5111**

*Registered Office  
Address:*

**SUITE 412 PARKWAY  
HOUSE, SHEEN  
LANE, EAST SHEEN  
LONDON  
SW14 8LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JURGEN MURLE**

*Address:* **2/78 PELHAM ROAD, WIMBLEDON  
LONDON  
SW19 1NY**

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*Director 1 :*

*Name:* **JURGEN MURLE**

*Address:* **2/78 PELHAM ROAD, WIMBLEDON  
LONDON  
SW19 1NY**

*Date of Birth:*

**11/11/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ADAM CLIVE SMITH**

*Address:* **THE COACH HOUSE 8 BROOMHILL  
COURT, ESHER CLOSE  
ESHER  
SURREY  
KT10 9LL**

*Date of Birth:*

**11/03/1981**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 18/04/2008**

*Name:* **JURGEN MURLE**  
*Address:* **2/78 PELHAM ROAD**  
**LONDON**  
**SW19 1NY**

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 18/04/2008**

*Name:* **ADAM SMITH**  
*Address:* **8 BROOMHILL COURT**  
**ESHER CLOSE**  
**ESHER**  
**SURREY**  
**KT10 9LL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/10/2008**

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