



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2011**

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

Company Number: **05783660**

Date of this return: **16/05/2011**

SIC codes: **5111**

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

Situation of Registered Office: **SUITE 412 PARKWAY HOUSE, SHEEN
LANE, EAST SHEEN
LONDON
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JURGEN**

Surname: **MURRLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JURGEN**

Surname: **MURRLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1975** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-16
Name: JURGEN MURLE

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-16
Name: ADAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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