



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

X2IQL9ZM

Company Name: **Sweet Memories (Coventry) Limited**

Company Number: **06390615**

Date of this return: **04/10/2013**

SIC codes: **56101**

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

Situation of Registered Office: **589 FOLESHILL ROAD
FOLESHILL
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARMINDER SINGH**

Surname: **GREWAL**

Former names:

Service Address: **20 WHEELWRIGHT LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PARMINDER SINGH**

Surname: **GREWAL**

Former names:

Service Address: **20 WHEELWRIGHT LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 4HG**

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

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **RESTAURANT PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PARKASH KAUR**

Surname: **GREWAL**

Former names:

Service Address: **20 WHEELWRIGHT LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 4HG**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **RESTAURANT PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PARKASH KAUR GREWAL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PARMINDER SINGH GREWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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