



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **BIRCHSWEET LIMITED**

Company Number: **06394546**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BROADBENT STREET
LONDON
UNITED KINGDOM
W1K 3EF**

Details of Officers of the Company

Director 1 :

Name: **MR FRANK HODGSON** Address: **FLAT 2 LOWER GROUND
MAYFAIR CHAMBERS 7 BROADBENT
STREET
LONDON
W1K 3EF**

Date of Birth: **09/03/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name: **FRANK HODGSON**
Address: **7 BROADBENT STREET
LONDON
UNITED KINGDOM
W1K 3EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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