



Companies House
— for the record —

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Annual Return



XP2GNB46

Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **BIRCHSWEET LIMITED**

Company Number: **06394546**

Company Details

Period Ending: **29/06/2009**

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

Company Secretary 1:

Name: **MISS GAYNOR REBECCA
COURTNEY**

Address: **16 DEVONSHIRE ROAD
MOTTINGHAM
LONDON
SE9 4QP**

Director 1 :

Name: **MR FRANK HODGSON**

Address: **MAYFAIR CHAMBERS 7 BROADBENT
STREET
MAYFAIR
LONDON
W1K 3EF**

Date of Birth: **09/03/1959** *Nationality:* **British**

Occupation: **COMPANY 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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

Name: **FRANK HODGSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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