



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XK2RYTZ0

Company Name: **Sweet Thoughts (Bournemouth) Ltd**

Company Number: **06579765**

Date of this return: **29/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THE CHARMWOOD CENTRE SOUTHAMPTON ROAD
BARTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2NA**

Officers of the company

Company Secretary 1

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

Surname: **STRATTON**

Former names:

Service Address: **55 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **KEPPIE**

Former names:

Service Address: **55 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 3DH**

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

Date of Birth: **23/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STRATTON**

Former names:

Service Address: **55 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 3DH**

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

Date of Birth: **20/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 CIRCUMSTANCE.

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 29/04/2011 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 2011-04-29
Name: KATHERINE MARY STRATTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-29
Name: ROBIN STRATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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