



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2015**

X42700BS

Company Name: **A SWEET LIMITED**

Company Number: **07137765**

Date of this return: **28/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **14 GREEN LANE
OFF WOODSIDE ROAD
AMERSHAM ON THE HILL
BUCKINGHAMSHIRE
HP6 6AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HARJINDER KAUR**

Surname: **KHANNA**

Former names:

Service Address: **14 GREEN LANE
OFF WOODSIDE ROAD
AMERSHAM ON THE HILL
BUCKINGHAMSHIRE
HP6 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KAMAL KUMAR**

Surname: **KHANNA**

Former names:

Service Address: **14 GREEN LANE
OFF WOODSIDE ROAD
AMERSHAM ON THE HILL
BUCKINGHAMSHIRE
HP6 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

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 28/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARJINDER KHANNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAMAL KHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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