



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MHDYHS

Company Name: **DC SWEETS LIMITED**

Company Number: **07839410**

Date of this return: **08/11/2013**

SIC codes: **47290**

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

Situation of Registered Office: **63A HIGH STREET
SAWSTON
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 3BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 BROOKFIELD ROAD
SAWSTON
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 3EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **DALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUFFLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1960** Nationality: **UK**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN EDWARD**

Surname: **DALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1954** Nationality: **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **1310 ORDINARY shares held as at the date of this return**
Name: **COLIN DALEY**

Shareholding 2 : **320 ORDINARY shares held as at the date of this return**
Name: **KEVIN CUFFLEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNEKA DALEY**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MURRAY**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVE CHAPMAN**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVE FARROW**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: JILL PENDLEBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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