



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUDGE CAKES CIRCLE BAKERY LTD**

Company Number: **07865977**

Date of this return: **30/11/2014**

SIC codes: **47240**

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

Situation of Registered Office: **381 GREEN WRYTHE LANE
CARSHALTON
SM5 1JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRENDA**

Surname: **SANDERS**

Former names:

Service Address: **36 BUTE GARDENS
BUTE GARDENS
WALLINGTON
UNITED KINGDOM
SM6 8SS**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **BAKERY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS HAILEY**

Surname: **SANDERS**

Former names:

Service Address: **199 WESTMINSTER ROAD**
 SUTTON
 UNITED KINGDOM
 SM1 3NG

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**
Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA SANDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAILEY SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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