



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KOKT7N

Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **SWEET PATISSERIE LIMITED**

Company Number: **08246559**

Date of this return: **10/10/2013**

SIC codes: **47240**

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

Situation of Registered Office: **22 NORFOLK HOUSE
GEORGE STREET
CROYDON
ENGLAND
CR0 1LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCIN ADAM**

Surname: **NIEZGODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1988** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 10/10/2013 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 : **25 ORD shares held as at the date of this return**
Name: **LUKASZ ANDRZEJ ROMANISZYN**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **MACIEJ PAWEL ROMANISZYN**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **ADAM GRZEGORZ ROMANISZYN**

Shareholding 4 : **25 ORD shares held as at the date of this return**
Name: **MARCIN NORBERT MASIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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