



Companies House

AR01 (ef)

Annual Return



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Company Name: **So Sweet Limited**

Company Number: **08853424**

Date of this return: **20/01/2015**

SIC codes: **47110**

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

Situation of Registered Office: **LIFFORD HALL TUNNEL LANE KINGS NORTON
BIRMINGHAM
UNITED KINGDOM
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
500 shares transferred on 2014-01-31

Name: MR ANTHONY ROBINSON

Shareholding 2 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SAMANTHA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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