



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A PIECE OF CAKE LIMITED**

Company Number: **NI051897**

Date of this return: **28/09/2011**

SIC codes: **1581**

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

Situation of Registered Office: **UNIT 2C
WIN BUSINESS PARK
NEWRY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN JULIA**

Surname: **TREANOR**

Former names:

Service Address: **31 A LOW ROAD
KILLEAVY
NEWRY
BT35 8SU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN JULIA**

Surname: **TREANOR**

Former names:

Service Address: **31A LOW ROAD
KILLEAVY
NEWRY
CO DOWN
BT35 8SV**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/08/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **TREANOR**

Former names:

Service Address: **31 A LOW ROAD
KILLEAVY
NEWRY
COUNTY DOWN
BT35 8SU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/03/1964** *Nationality:* **UK**
Occupation: **OWNER & BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE STANDARD RIGHTS WHICH ARE ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN TREANOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK TREANOR

Authorisation

Authenticated

This form was authorised by one of the following:

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