



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2012**

**X152SV4Q**

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<i>Company Name:</i>	<b>The Sweet Patch Limited</b>
<i>Company Number:</i>	<b>03454557</b>
<i>Date of this return:</i>	<b>09/03/2012</b>
<i>SIC codes:</i>	<b>10710 47240</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT A2 DALESIDE ROAD CNR. POULTON DRIVE COLWICK NOTTINGHAM ENGLAND NG2 4DH</b>

## Single Alternative Inspection Location (SAIL)

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

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA LESLEY**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **FLAT 7 WESTBURY HOUSE  
186 DERBY ROAD  
NOTTINGHAM  
ENGLAND  
NG7 1NF**

*Company Director*    ***1***

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

*Surname:*                            **DIGNAM**

*Former names:*

*Service Address:*                **11 FRED A AVENUE  
GEDLING  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG4 4FY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARWICK PETER**

*Surname:* **KONOPACKI**

*Former names:*

*Service Address:* **FLAT 7 WESTBURY HOUSE  
186 DERBY ROAD  
NOTTINGHAM  
ENGLAND  
NG7 1NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1950**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>843000</b>
		<i>Aggregate nominal value</i>	<b>843000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>843000</b>
		<i>Total aggregate nominal value</i>	<b>843000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **85646 ORDINARY shares held as at the date of this return**  
*Name:* **WARWICK PETER KONOPACKI**

*Shareholding 2* : **757354 ORDINARY shares held as at the date of this return**  
*Name:* **MAMUSKA THE CHEESECAKE SHOP (U.K.) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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