



Companies House

**AR01** (ef)

**Annual Return**



X591K51V

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*Company Name:* **CAKE POP HEAVEN LIMITED**

*Company Number:* **08095676**

*Date of this return:* **07/06/2016**

*SIC codes:* **10720**

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

*Situation of Registered Office:* **7 ALWOODLEY GATES  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 8FB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN SIMON**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **7 ALWOODLEY GATES  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8FB**

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

*Date of Birth:*    **\*\*/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **7 ALWOODLEY GATES  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8FB**

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

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KARY GOODWIN**

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### *Authorisation*

*Authenticated*

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

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