



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29BHUAQ

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*Company Name:* **SUGAR SOLUTIONS LIMITED**

*Company Number:* **05816606**

*Date of this return:* **15/05/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **33 WAVERLEY ROAD  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS NICOLA PATRICIA ELLEN**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **4 PEPPER LANE MEWS SCHOOL LANE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2FA**

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

*Date of Birth:*   **23/04/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **STUDENTS' UNION MANAGER**

## Statement of Capital (Share Capital)

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|   |                 |                                |           |
|---|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>80</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>  |
| <i>Prescribed particulars</i>           |                 |                                |           |
| <b>SHARES RETAINED BY SOLE DIRECTOR</b> |                 |                                |           |

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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>80</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA SMITH**

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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.