



Companies House
— for the record —

AR01 (ef)

Annual Return



XEULRWGT

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Company Name: **SUGAR SOLUTIONS LIMITED**

Company Number: **05816606**

Date of this return: **15/05/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O SUGAR SOLUTIONS LTD
4 PEPPER LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

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)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RETAINED BY SOLE DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 0 ORDINARY shares held as at 2011-05-15
40 shares transferred on 2010-09-01

Name: GUY ROBINSON

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-15

Name: NICOLA SMITH

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-15

20 shares transferred on 2010-09-01

Name: FRASER MACANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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