



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **SWEET MEMORIES LIMITED**

Company Number: **02936786**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 NORK GARDENS
BANSTEAD
SURREY
SM7 1NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERICK JAMES FEENEY** *Address:* **8 NORK GARDENS
BANSTEAD
SURREY
SM7 1NZ**

Director 1 :

Name: **FREDERICK JAMES FEENEY** *Address:* **8 NORK GARDENS
BANSTEAD
SURREY
SM7 1NZ**

Date of Birth: **24/02/1936** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **LYNDA JEAN ANNE FEENEY** *Address:* **2 BOWYERS CLOSE
ASHTED
SURREY
KT21 1LF**

Date of Birth: **19/10/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2008

Name: **FREDERICK JAMES FEENEY**
Address: **8 NORK GARDENS
BANSTEAD
SURREY
SM7 1NZ**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name: **LYNDA JEAN ANNE FEENEY**
Address: **2 BOWYERS CLOSE
ASHTED
SURREY
KT21 1LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**