



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **THE SWEET PATCH LIMITED**

Company Number: **03454557**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

1581

5224

*Registered Office
Address:*

**UNIT A2 DALESIDE ROAD
POULTON DRIVE
COLWICK
NOTTINGHAMSHIRE
NG2 4DH**

*Register of
Members Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA LESLEY STEWART** *Address:* **FLAT 7 WESTBURY HOUSE
186 DERBY ROAD
NOTTINGHAM
NG7 1NF**

Director 1 :

Name: **ROBERT KONOPACKI** *Address:* **2 LISBON STREET
VILLAWOOD
NSW 2163
AUSTRALIA**

Date of Birth: **17/06/1948** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WARWICK PETER
KONOPACKI** *Address:* **FLAT 7 WESTBURY HOUSE
186 DERBY ROAD
NOTTINGHAM
NG7 1NF**

Date of Birth: **31/01/1950** *Nationality:* **AUSTRALIAN** *Occupation:* **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	843000	GBP843000
TOTALS	843000	GBP843000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85646 ORDINARY Shares held as at 09/03/2008

Name: **WARWICK KONOPACKI**
Address: **FLAT 7 WESTBURY HOUSE
186 DERBY ROAD
NOTTINGHAM
NG7 1NF**

Shareholding 2:

757354 ORDINARY Shares held as at 09/03/2008

Name: **MAMUSKA THE CHEESECAKE SHOP UK LTD**
Address: **UNIT A2 DALESIDE ROAD POULTON DRIVE
COLWICK
NOTTINGHAM
NG2 4DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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