



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWEETNESS TUNES LIMITED**

Company Number: **06707199**

Date of this return: **25/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **14 BASING HILL
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8TH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GABRIELLA**

Surname: **CILMI**

Former names:

Service Address: **FLAT 1-115 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1991** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAOLA**

Surname: **CILMI**

Former names:

Service Address: **FLAT 1-115 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **GABRIELLA CILMI**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: **PAOLA CILMI**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**

Name: **BISCOTTINI PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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