



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

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Company Name: **SWEET STREET DESSERTS LIMITED**

Company Number: **03108082**

Date of this return: **15/09/2013**

SIC codes: **46380**
46360

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

Situation of Registered Office: **C/O LITTLEJOHN 2ND FLOOR**
1 WESTFERRY CIRCUS CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS MARTIN**

Surname: **MESSINGER**

Former names:

Service Address: **SWEET STREET DESSERTS INC. 722 HIESTERS LANE
READING
PA 19605
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS MARTIN**

Surname: **MESSINGER**

Former names:

Service Address: **SWEET STREET DESSERTS INC. 722 HIESTERS LANE
READING
PA 19605
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1944** *Nationality:* **AMERICAN**

Occupation: **V.P. PLANNING & TECHNOLOGY**

Company Director **2**

Type: **Person**
Full forename(s): **SANDY LYNN**

Surname: **SOLMON**

Former names:

Service Address: **SWEET STREET DESSERTS INC. 722 HIESTERS LANE**
 READING
 PA 19605
 USA

Country/State Usually Resident: **USA**

Date of Birth: **21/06/1951** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDY LYNN SOLMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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