



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7BKF5

Company Name: **FIRSTSWEET LTD**

Company Number: **06332575**

Date of this return: **03/08/2015**

SIC codes: **47190**

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

Situation of Registered Office: **23 NEW MARKET
BECCLES
SUFFOLK
NR34 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY THOMAS**

Surname: **FELTON**

Former names:

Service Address: **6 BOROUGH END
BECCLES
SUFFOLK
NR34 9YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **EUINTON**

Former names:

Service Address: **51 BLYBURGATE
BECCLES
SUFFOLK
NR34 9TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1941** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PARVIN**

Surname: **WARWICK-MOORE**

Former names:

Service Address: **2 BARD ROAD
HOLLAND PARK
LONDON
ENGLAND
W10 6TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

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 03/08/2015 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 : 100 ORD shares held as at the date of this return
Name: PARVIN WARWICK-MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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