



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEET BABY LTD.**

Company Number: **07930364**

Date of this return: **31/01/2014**

SIC codes: **46900**
47789

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

Situation of Registered Office: **96 FIRST AVENUE**
GWERSYLLT
WREXHAM
LL11 4ER

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MANDYNA**

Former names:

Service Address: **3 HARDMAN STREET
10TH FLOOR
MANCHESTER
M3 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1983** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2014-01-31

Name: **JOANNA MANDYNA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **PRZEMYSŁAW MANDYNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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