



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H SWEETS & SOFT DRINKS LTD**

*Company Number:* **04954721**

*Date of this return:* **05/11/2011**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **1 MOUNT VIEW  
LLANYMYNECH  
POWYS  
SY22 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN SUSAN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **1 MOUNT VIEW  
LLANYMYNECH  
POWYS  
SY22 6EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHARLES**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **1 MOUNT VIEW  
LLANYMYNECH  
LLANYMYNECH  
POWYS  
SY22 6EF**

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

*Date of Birth:*    **20/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONFECTIONER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL DECISIONS ARE THE RIGHT OF THE SHARE HOLDER (A C LLOYD) ALL DIVIDENDS ARE DISTRIBUTED BETWEEN THE SHARE HOLDERS (A C LLOYD) ALL CAPITAL IS USED AS THE SHARE HOLDER DECIDES ALL DECISIONS WITH REGARD TO WHAT HAPPENS TO THE SHARES REMAIN WITH THE SHARE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A LLOYD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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