



Companies House

AR01 (ef)

Annual Return



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Company Name: A & H SWEETS & SOFT DRINKS LTD

Company Number: 04954721

Date of this return: 05/11/2014

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **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.