



*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:* 05/11/2013

*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)

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<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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A LLOYD**

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### *Authorisation*

*Authenticated*

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

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