



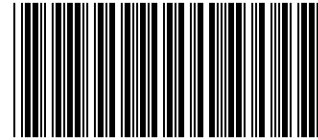
Companies House
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Annual Return

Company Name: DAINTEE CHOCOLATE CONFECTIONERY COMPANY
(BLACKPOOL) LIMITED

Company Number: 00345735



XA9SEWCU

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIVE ASHLEY BURNETT

Address: BRIAR BANK
74 WHALLEY ROAD, WILPSHIRE
BLACKBURN BB1 9LF

Director 1:

Name: STEVE DODDS
Date of Birth: 21/01/1957
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: DORMY LODGE
40 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2LJ

Director 2:

Name: **STEVEN FALCON JOSEPH** *Address:* **ORCHARD CLOSE**
Date of Birth: **06/07/1952** **OVAL WAY**
Nationality: **BRITISH** **GERRARDS CROSS**
Occupation: **BUSINESSMAN DIRECTOR** **BUCKINGHAMSHIRE SL9 8QB**

Director 3:

Name: **CHRISTOPHER ALAN** *Address:* **MAIN COTTAGE CHURCH FARM**
MARSHALL **IDRIDGEHAY**
Date of Birth: **06/04/1940** **BELPER**
Nationality: **BRITISH** **DERBYSHIRE DE56 2SJ**
Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	272000	GBP272000
8.4% PREFERENCE	250000	GBP250000
TOTALS	522000	GBP522000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

272000 ORDINARY Shares held as at 29/11/2007

Name: **TANGERINE CONFECTIONERY LTD**

Address: **CLIFTON ROAD**
MARTON BLACKPOOL FY4 4QF

Shareholding 2:

250000 8.4% PREFERENCE Shares held as at 29/11/2007

Name:

TANGERINE CONFECTIONERY LTD

Address:

**CLIFTON ROAD
MARTON BLACKPOOL FY4 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**