



Companies House
— for the record —

AR01 (ef)

Annual Return



XA3BGGHY

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Company Name: **DAINTEE CHOCOLATE CONFECTIONERY COMPANY
(BLACKPOOL) LIMITED**

Company Number: **00345735**

Date of this return: **29/11/2009**

SIC codes: **7499**

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

*Situation of Registered
Office:* **QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLIVE ASHLEY**

Surname: **BURNETT**

Former names:

Service Address: **QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **DODDS**

Former names:

Service Address: **QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ**

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

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN FALCON**
Surname: **JOSEPH**
Former names:
Service Address: **QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ**

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

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER ALAN**
Surname: **MARSHALL**
Former names:
Service Address: **QUALITY HOUSE
VICARAGE LANE
BLACKPOOL
FY4 4NQ**

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

Date of Birth: **06/04/1940** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	8.4% PREFERENCE GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	250000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	272000
		<i>Aggregate nominal value</i>	272000
<i>Currency</i>		<i>Amount paid</i>	272000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	522000
		<i>Total aggregate nominal value</i>	522000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

272000 ORDINARY Shares held as at 29/11/2009

Name:

TANGERINE CONFECTIONERY LTD

Address:

Shareholding 2:

250000 8.4% PREFERENCE Shares held as at 29/11/2009

Name:

TANGERINE CONFECTIONERY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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