



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

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Company Name: **Rococo Chocolates Limited**

Company Number: **03401779**

Date of this return: **10/07/2011**

SIC codes: **5136**
5224

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

Situation of Registered Office: **321 KINGS ROAD**
CHELSEA
LONDON
UNITED KINGDOM
SW3 5EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES VIVIAN**

Surname: **BOOTH**

Former names:

Service Address: **52 BONNINGTON SQUARE
LONDON
UNITED KINGDOM
SW8 1TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES VIVIAN**

Surname: **BOOTH**

Former names:

Service Address: **52 BONNINGTON SQUARE
VAUXHALL
LONDON
UNITED KINGDOM
SW8 1TQ**

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHANTAL JANE**

Surname: **COADY**

Former names:

Service Address: **52 BONNINGTON SQUARE
LONDON
ENGLAND
SW8 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959**

Nationality: **BRITISH**

Occupation: **CHOCOLATIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **KERINS**

Former names:

Service Address: **29 RUSTIC AVENUE
STREATHAM
LONDON
UNITED KINGDOM
SW16 6PD**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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