



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **ROCOCO CHOCOLATES LTD**

Company Number: **03401779**

Date of this return: **10/07/2012**

SIC codes: **10821**
46360
47240
47910

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

Situation of Registered Office: **UNIT C41 PARKHALL BUSINESS CENTRE**
40 MARTELL ROAD WEST NORWOOD
LONDON
UNITED KINGDOM
SE21 8EN

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

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

Surname: **COADY**

Former names:

Service Address: **52 BONNINGTON SQUARE
LONDON
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
SW16 6PD**

Country/State Usually Resident: **ENGLAND**

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 10/07/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: JAMES VIVIAN BOOTH

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: EMILIA SYBIL ESTHER COADY-BOOTH

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM FERGUS COADY-BOOTH

Shareholding 4 : 65 ORDINARY shares held as at the date of this return
Name: CHANTAL JANE COADY

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: THOMAS PEREGRINE COADY

Authorisation

Authenticated

This form was authorised by one of the following:

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