



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **CHOCOLATE STARFISH LIMITED**

*Company Number:* **04002065**

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### *Company Details*

*Period Ending:* **14/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**MITRE HOUSE SCHOOL  
ROAD, BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JB**

*Register of  
Members Address:*

**MITRE HOUSE,  
SCHOOL ROAD  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ANGELA UNDERHILL**      *Address:* **3 BEECHWOOD AVENUE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2HD**

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*Director 1 :*

*Name:* **DAWN ANGELA UNDERHILL**      *Address:* **3 BEECHWOOD AVENUE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2HD**

*Date of Birth:* **26/11/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PETER GEORGE  
UNDERHILL**      *Address:* **3 BEECHWOOD AVENUE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2HD**

*Date of Birth:* **01/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **GRAPHIC DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 14/05/2009**

*Name:* **DAWN ANGELA UNDERHILL**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 14/05/2009**

*Name:* **PETER GEORGE UNDERHILL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**