



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2011**

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Company Name: **CHICKEN SOUP LIMITED**

Company Number: **04437943**

Date of this return: **14/05/2011**

SIC codes: **9211**
9231

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

Situation of Registered Office: **2ND FLOOR MANFIELD HOUSE
1 SOUTHAMPTON STREET
LONDON
WC2R 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE AMELIA**

Surname: **FIGG**

Former names:

Service Address: **COURTFIELD HOUSE LITTLE HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9PP**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE AMELIA**

Surname: **FIGG**

Former names:

Service Address: **COURTFIELD HOUSE LITTLE HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD CLIFFORD**

Surname: **FIGG**

Former names:

Service Address: **COURTFIELD HOUSE
LITTLE HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9PP**

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

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 14/05/2011 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

Shareholding 1 : 51 ORDINARY shares held as at 2011-05-14
Name: CHRISTOPHER FIGG

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-14
Name: CHARLOTTE AMELIA FIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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