



*Companies House*  
— for the record —

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

**Annual Return**



**XSMN738G**

*Received for filing in Electronic Format on the: 18/09/2008*

*Company Name:* **THE ENCHANTING DESSERT KITCHENS OF DR CHOCOLATE LIMITED**

*Company Number:* **04610635**

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### *Company Details*

*Period Ending:* **10/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREENCORE GROUP UK  
CENTRE MIDLAND WAY  
BARLBOROUGH LINKS  
BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH QUARTLY**

*Address:* **WESTLEIGH HOUSE FARM  
LYDEARD ST LAWRENCE  
TAUNTON  
SOMERSET  
TA4 3RE**

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### *Director 1 :*

*Name:* **FERGAL LEAMY**

*Address:* **14 WESTBOURNE ROAD  
TERENURE  
DUBLIN  
D6  
IRELAND  
IRISH**

*Date of Birth:*

**31/07/1977**

*Nationality:*

**IRISH**

*Occupation:*

**DEVELOPMENT DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER ORMROD**

*Address:* **TUXWELL BARN SPAXTON  
TAUNTON  
SOMERSET  
TA5 1DF**

*Date of Birth:*

**19/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FOOD MANUFACTURER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MINISTRY OF CAKE LIMITED**  
*Address:* **GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

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