



Companies House
— for the record —

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Annual Return



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Company Name: **BROWNE'S CHOCOLATES LIMITED**

Company Number: **05305570**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1B 56-58 NORTH ROAD
INDUSTRIAL ESTATE
OKEHAMPTON
DEVON
EX20 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL THOMAS
MCGONNELL**

Address: **10 SHEPHERDS HILL
HASLEMERE
SURREY
GU27 2NF**

Director 1 :

Name: **KARL THOMAS
MCGONNELL**

Address: **10 SHEPHERDS HILL
HASLEMERE
SURREY
GU27 2NF**

Date of Birth: **22/11/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WENDY WHITE**

Address: **9 FORE STREET
BRIDESTOWE
DEVON
EX20 4EL**

Date of Birth: **27/12/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 06/12/2008

Name: **SECKLOE 306 LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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