



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQU6GSO

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **05305570**

Date of this return: **06/12/2009**

SIC codes: **1584**

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

Situation of Registered Office: **1B 56-58 NORTH ROAD
INDUSTRIAL ESTATE
OKEHAMPTON
DEVON
EX20 1BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KARL THOMAS**

Surname: **MCGONNELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KARL THOMAS**

Surname: **MCGONNELL**

Former names:

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

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

Date of Birth: **22/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **27/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
	GBP	<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND SHARE OF DISTRIBUTION IN THE EVENT OF WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

25000 ORDINARY Shares held as at 06/12/2009

Name:

SECKLOE 306 LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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