



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05305570**

Date of this return: **06/12/2010**

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 1

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
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/12/2010 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 2010-12-06**
Name: **SECKLOE 306 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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