



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUMBUG CONFECTIONERY LIMITED**

*Company Number:* **06711193**

*Date of this return:* **30/09/2010**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **UNIT 3 STATION ROAD  
EPPING  
ESSEX  
CM16 4HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JODIE LOUISE**

*Surname:* **SNELGROVE**

*Former names:*

*Service Address:* **70A PRINCES ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5DZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL SAMUEL**

*Surname:*                                **BONNER**

*Former names:*

*Service Address:*                        **70A PRINCES ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5DZ**

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

*Date of Birth:*    **08/12/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ALLOTMENT OF SHARES (A.) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE ACT THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS IN THEIR SOLE DISCRETION MAY DETERMINE. (B.) THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS ARTICLE SHALL EXTEND TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY STATED IN ARTICLE 4 HEREOF. THE SAID AUTHORITY WILL EXPIRE FIVE YEARS FROM THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE SAID SECTION 80. (C.) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. THE PRE-EMPTION PROVISIONS OF SECTIONS 89(1) AND 90(1) TO 90(6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. LIEN ON SHARES THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR IN THE NAME OF ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE DIRECTORS MAY ALSO DECLINE TO REGISTER ANY TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN. THE FIRST SENTENCE OF REGULATION 24 AND ALL OF REGULATION 25 OF TABLE A SHALL NOT APPLY TO THE COMPANY. NOTWITHSTANDING ANY OF THE ABOVE, TABLE A SHALL ALSO APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 100 ORDINARY shares held as at 2010-09-30  
*Name:* NEIL BONNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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