



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIME CHOCOLATE CONSULTANCY LTD.**

Company Number: **SC355578**

Date of this return: **25/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **66 REDFORD LOAN
COLINTON
EDINBURGH
LOTHIAN
EH13 0AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **JOHNSTON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **JOHNSTON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **JOHNSTON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL NICOL JOHNSTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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