



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHOCOLATE STARFISH LIMITED**

Company Number: **04002065**

Date of this return: **14/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **MITRE HOUSE
SCHOOL ROAD, BULKINGTON
BEDWORTH
WARWICKSHIRE
CV12 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
LE10 2HD**

Company Director **1**

Type: **Person**

Full forename(s): **DAWN ANGELA**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
LE10 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
LE10 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 49 ORDINARY shares held as at 2011-05-14
Name: DAWN ANGELA UNDERHILL

Shareholding 2 : 51 ORDINARY shares held as at 2011-05-14
Name: PETER GEORGE UNDERHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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