



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **CHOCOLATE STARFISH LIMITED**

Company Number: **04002065**

Date of this return: **14/05/2010**

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
<i>Prescribed particulars</i>	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 14/05/2010 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

49 ORDINARY Shares held as at 14/05/2010

Name: **DAWN ANGELA UNDERHILL**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 14/05/2010

Name: **PETER GEORGE UNDERHILL**

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.