



Companies House

AR01 (ef)

Annual Return



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Company Name: **GODIVA PRODUCTS LIMITED**

Company Number: **02354299**

Date of this return: **21/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **REYNOLDS**

Former names:

Service Address: **C/O GODIVA LIMTED CHARLES STREET
WARWICK,
WARWICKSHIRE
UNITED KINGDOM
CV34 5LR**

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

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM LEE**

Surname: **SIMMONS**

Former names:

Service Address: **607 N W 27TH AVENUE
OCALA
FL
USA
34475**

Country/State Usually Resident: **USA**

Date of Birth: **21/10/1971** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **YARNALL**

Former names:

Service Address: **C/O GODIVA LIMTED CHARLES STREET
WARWICK,
WARWICKSHIRE
UNITED KINGDOM
CV34 5LR**

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

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	94796017
		<i>Aggregate nominal value</i>	947960.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	1364483
		<i>Aggregate nominal value</i>	13644.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96160500
		<i>Total aggregate nominal value</i>	961605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **96160500 £0.01 ORDINARY shares held as at the date of this return**
Name: **HURST JAWS OF LIFE, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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