



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FINE CONFECTIONERY CO. LTD.**

Company Number: **02707330**

Date of this return: **15/04/2011**

SIC codes: **5139**

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

Situation of Registered Office: **UNIT 20 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
SG13 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS Z0E JACQUELINE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1957** Nationality: **BRITISH**

Occupation: **CONFECTIONERY SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS Z0E JACQUELINE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** Nationality: **BRITISH**

Occupation: **CONFECTIONERY SALES**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF MEMBERS ARE AS STATED IN TABLE A (ARTICLES OF ASSOCIATION) OF THIS COMPANY. AS AT THIS DATE THEY REMAIN UNCHANGED FROM THE DATE OF INCORPORATION.

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 15/04/2011 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 : 1 ORDINARY shares held as at 2011-04-15
Name: ZOE MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: ANDREW MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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