



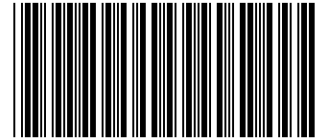
Companies House
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Annual Return

Company Name: **THEOBROMA CACAO LIMITED**

Company Number: **03820805**



XTR6810D

Received for filing in Electronic Format on the: **16/08/2006**

Company Details

Period Ending: **05/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1584

Registered Office:
Address:

**C/O HACKER YOUNG
22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS THANDI STRATFORD
WOOLDRIDGE**

Address: **GLANFIELD MANOR
TWELVE OAKS ESTATE
WOODLANDS LANE
WINDLESHAM
SURREY GU20 6AT**

Director 1:

Name: **MR CAL BROWN**
Date of Birth: **04/10/1957**
Nationality: **BRITISH**
Occupation: **ADVERTISING
CONSULTANT**

Address: **FLAT 1
8 OXFORD ROAD NORTH
CHISWICK
LONDON W4 4DN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 05/08/2006

Name: **CAL BROWN**

Address: **FLAT 1
8 OXFORD ROAD NORTH
CHISWICK
LONDON W4 4DN**

Shareholding 2:

17 ORDINARY Shares held as at 05/08/2006

Name: **SEAN BROWN**

Address: **8 DARLEY AVENUE
CARLTON
NOTTINGHAM NG4 3PA**

Shareholding 3:

34 ORDINARY Shares held as at 05/08/2006

Name: **PHILIP NEAL**

Address: **1 WESTCROFT COURT
KING STREET
LONDON W6 0RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**