



Companies House
— for the record —

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Annual Return



XU42S3F7

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Company Name: **THEOBROMA CACAO LIMITED**

Company Number: **03820805**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS THANDI STRATFORD
WOOLDRIDGE**

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

Director 1 :

Name: **MR CAL BROWN**

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

Date of Birth:

04/10/1957

Nationality:

British

Occupation:

ADVERTISING CONSULTANT

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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name:

CAL BROWN

Address:

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

Shareholding 2:

17 ORDINARY Shares held as at 05/08/2008

Name:

SEAN BROWN

Address:

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

Shareholding 3:

34 ORDINARY Shares held as at 05/08/2008

Name:

PHILIP NEAL

Address:

**27 SHORT ROAD
CHISWICK
LONDON
W4 2QU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**