



Companies House
— for the record —

AR01 (ef)

Annual Return



XEELQNOB

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **Theobroma Cacao Limited**

Company Number: **03820805**

Date of this return: **05/08/2010**

SIC codes: **1584**

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

Situation of Registered Office: **C/O HACKER YOUNG 22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THANDI STRATFORD**

Surname: **WOOLDRIDGE**

Former names:

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

Company Director **I**

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

Surname: **BROWN**

Former names:

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

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

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

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/08/2010 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 2010-08-05
Name: CAL BROWN

Shareholding 2 : 17 ORDINARY shares held as at 2010-08-05
Name: SEAN BROWN

Shareholding 3 : 34 ORDINARY shares held as at 2010-08-05
Name: PHILIP NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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