



Companies House

AR01 (ef)

Annual Return



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X3FHNSAP

Company Name: **THEOBROMA CACAO LIMITED**

Company Number: **03820805**

Date of this return: **05/08/2014**

SIC codes: **10821**

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

Situation of Registered Office: **43 TURNHAM GREEN TERRACE
LONDON
ENGLAND
W4 1RG**

Officers of the company

Company Director ***1***

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

Surname: **NEAL**

Former names:

Service Address: **FLAT 1 SAXONHURST
77 COLESHILL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0LL**

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

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**
Occupation: **CHOCOLATIER - DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<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>	118
		<i>Total aggregate nominal value</i>	118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANETA MILEWSKA

Shareholding 2 : 78 ORDINARY shares held as at the date of this return
Name: PHILIP NEAL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: VIVIENNE CLORE

Authorisation

Authenticated

This form was authorised by one of the following:

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