



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHJAVN**

*Company Name:* **THEOBROMA CACAO LIMITED**

*Company Number:* **03820805**

*Date of this return:* **05/08/2015**

*SIC codes:* **10821**

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

*Situation of Registered Office:* **43 TURNHAM GREEN TERRACE  
LONDON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118</b>
		<i>Aggregate nominal value</i>	<b>118</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>118</b>
		<i>Total aggregate nominal value</i>	<b>118</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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.