



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Fudge And Whistle Limited**

*Company Number:* **04045273**

*Date of this return:* **30/07/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **41 RODNEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH KATHRYN**

*Surname:* **COMLEY**

*Former names:*

*Service Address:* **HONEYSUCKLE COTTAGE COCKBURY COURT  
WINCHCOMBE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH LEONARD**

*Surname:*                **COMLEY**

*Former names:*

*Service Address:*        **HONEYSUCKLE COTTAGE COCKBURY COURT  
CLEEVE HILL  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

'A' SHARES SHALL RANK PARRI PASSU IN ALL RESPECTS, EXCEPT THAT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

'B' SHARES SHALL RANK PARRI PASSU IN ALL RESPECTS, EXCEPT THAT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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