



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X86KSKQX

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*Company Name:* **CHICKEN SOUP LIMITED**

*Company Number:* **04437943**

*Date of this return:* **14/05/2010**

*SIC codes:* **9211**  
**9231**

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

*Situation of Registered Office:* **2ND FLOOR MANFIELD HOUSE**  
**1 SOUTHAMPTON STREET**  
**LONDON**  
**WC2R 0LR**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHARLOTTE AMELIA**  
*Surname:*                         **FIGG**  
*Former names:*  
*Service Address:*                **COURTFIELD HOUSE LITTLE HAMPDEN**  
   **GREAT MISSENDEN**  
   **BUCKINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **HP16 9PP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHARLOTTE AMELIA**  
*Surname:*                         **FIGG**  
*Former names:*  
*Service Address:*                **COURTFIELD HOUSE LITTLE HAMPDEN**  
   **GREAT MISSENDEN**  
   **BUCKS**  
   **HP16 9PP**

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

*Date of Birth:*   **11/02/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR CHRISTOPHER HAROLD CLIFFORD**

*Surname:*                      **FIGG**

*Former names:*

*Service Address:*              **COURTFIELD HOUSE  
LITTLE HAMPDEN  
GREAT MISSENDEN  
BUCKS  
HP16 9PP**

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

*Date of Birth:*   **24/05/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **FILM PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**51 ORDINARY Shares held as at 14/05/2010**

*Name:* **CHRISTOPHER FIGG**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 14/05/2010**

*Name:* **CHARLOTTE AMELIA FIGG**

*Address:*

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### *Authorisation*

*Authenticated*

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

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