



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **THE GOURMET CANDY COMPANY LIMITED**

Company Number: **05626263**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHELLEY STOCK
HUTTER 1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JULIAN BIER**

Address: **37 MOUNTVIEW CLOSE
LONDON
NW11 7HG**

Director 1 :

Name: **MR ROBERT JULIAN BIER**

Address: **37 MOUNTVIEW CLOSE
LONDON
NW11 7HG**

Date of Birth:

03/03/1957

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **HENRY PAUL HILLMAN**

Address: **19 HUSON CLOSE
LONDON
NW3 3JW**

Date of Birth:

01/04/1960

Nationality:

BRITISH

Occupation:

CONFECTIONER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	200	GBP200
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY B Shares held as at 17/11/2008

Name: **ROBERT JULIAN BIER**

Address:

Shareholding 2:

45 ORDINARY A Shares held as at 17/11/2008

Name: **HENRY PAUL HILLMAN**

Address:

Shareholding 3:

6 ORDINARY A Shares held as at 17/11/2008

Name:

THE BIER FAMILY TRUST

Address:

Shareholding 4:

12 ORDINARY B Shares held as at 17/11/2008

Name:

THE BIER FAMILY TRUST

Address:

Shareholding 5:

90 ORDINARY B Shares held as at 17/11/2008

Name:

HENRY PAUL HILLMAN

Address:

Shareholding 6:

49 ORDINARY A Shares held as at 17/11/2008

Name:

ROBERT JULIAN BIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**