



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **CHOCOLATE STOPS LTD**

Company Number: **05833468**

Date of this return: **31/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **SOUTHFIELD
APPLETON WISKE
NORTHALLERTON
DL6 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH DOUGLAS**

Surname: **CRACK**

Former names:

Service Address: **SOUTHFIELDS
APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH DOUGLAS**

Surname: **CRACK**

Former names:

Service Address: **SOUTHFIELDS
APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2AT**

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

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **FENWICK**

Former names:

Service Address: **SOUTHFIELDS
APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANN FENWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH CRACK

Authorisation

Authenticated

This form was authorised by one of the following:

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