



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XICHHKW5

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*Company Name:* **CHOCOLATE STOPS LTD**

*Company Number:* **05833468**

*Date of this return:* **31/05/2010**

*SIC codes:* **5263**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 31/05/2010 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

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **KAREN ANN FENWICK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **KENNETH CRACK**

*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.