



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTALLY DELICIOUS LIMITED**

Company Number: **06438832**

Date of this return: **27/11/2011**

SIC codes: **56102**

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

Situation of Registered Office: **COTON RISE HOUSE COTON RISE
BARLASTON
STOKE-ON-TRENT
UNITED KINGDOM
ST12 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC ROBERT**

Surname: **BOWERS**

Former names:

Service Address: **COTON RISE HOUSE COTON RISE
BARLASTON
STOKE ON TRENT
UNITED KINGDOM
ST12 9DF**

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

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **MILLWARD**

Former names:

Service Address: **37 CORNWALL DRIVE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 OFG**

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TILDESLEY**

Former names:

Service Address: **18 ASHMORE DRIVE
GNOSALL
STAFFORD
UNITED KINGDOM
ST20 0RP**

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

Date of Birth: **09/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.559211
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **152 ORDINARY A shares held as at the date of this return**
Name: **THE GREAT PEOPLE GROUP LIMITED**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
38 shares transferred on 2011-01-05
Name: **THE GREAT PEOPLE GROUP LIMITED**

Shareholding 3 : **38 ORDINARY B shares held as at the date of this return**

Name: TILDESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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