



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHOCOLATE PARLOUR LIMITED**

Company Number: **07163863**

Date of this return: **22/02/2011**

SIC codes: **5552**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
ENGLAND
CO1 2QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ALLYSON**

Surname: **DISLEY**

Former names:

Service Address: **138 LONDON ROAD
COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **DOUBLEDAY**

Former names:

Service Address: **184 COGGESHALL ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 50 ORD shares held as at 2011-02-22
Name: SUSAN ALLYSON DISLEY

Shareholding 2 : 50 ORD shares held as at 2011-02-22
Name: ANGELA MARY DOUBLEDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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