



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4DP70

Company Name: **CHOC LIMITED**

Company Number: **07847198**

Date of this return: **14/11/2012**

SIC codes: **47240**

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

Situation of Registered Office: **8 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5BY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **XAVIER CHARLES ETIENNE PIERS**

Surname: **DE RAVESCHOOT**

Former names:

Service Address: **SALATIN HOUSE 19
CEDAR ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5DA**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/11/1972**

Nationality: **BELGIAN**

Occupation: **PAINTER**

Company Director 2

Type: **Person**

Full forename(s): **ALICE LINDA MARIA**

Surname: **FRANGOULIS**

Former names:

Service Address: **SALATIN HOUSE 19
CEDAR ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5DA**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/11/1976**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 14/11/2012 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 B ORDINARY shares held as at the date of this return
Name: XAVIER CHARLES ETIENNE PIERS DE RAVENSCHOOT

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ALICE LINDA MARIA FRANGOULIS

Authorisation

Authenticated

This form was authorised by one of the following:

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