



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37USSWA**

*Company Name:* **THE CAKE AND CHOCOLATE MAN LTD**

*Company Number:* **08033071**

*Date of this return:* **17/04/2014**

*SIC codes:* **10710**  
**10821**

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

*Situation of Registered Office:* **21 HOBBS CLOSE**  
**BISHOP'S SUTTON**  
**ALRESFORD**  
**HAMPSHIRE**  
**SO24 0AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDWARD**

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                    **21 HOBBS CLOSE  
BISHOP'S SUTTON  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 0AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHOCOLATIER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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:* **MARK EDWARD WILLIS**

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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.