



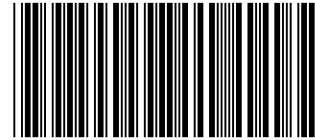
Companies House
— for the record —

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Annual Return

Company Name: KENNEDYS FINE CHOCOLATES LIMITED

Company Number: SC129566



XBVXRWJ6

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**66 TAY STREET
PERTH
PH2**

Register of
Members Address:

**66 TAY STREET
PERTH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON MARY KENNEDY**

Address: **WEST VIEW BARN
MAULDS MEABURN
PENRITH
CUMBRIA CA10 3HN**

Director 1:

Name: **ALISON MARY KENNEDY**
Date of Birth: **06/11/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WEST VIEW BARN
MAULDS MEABURN
PENRITH
CUMBRIA CA10 3HN**

Name:	DAVID NORMAN KENNEDY	Address:	CHAPEL COTTAGE
Date of Birth:	26/03/1955		SOULBY
Nationality:	BRITISH		KIRKBY STEPHEN
Occupation:	COMPANY DIRECTOR		CUMBRIA CA17 4PJ

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7650	GBP7650
<i>TOTALS</i>	7650	GBP7650

Shareholding 1:

Name: **A.M. KENNEDY**

Address: **WESTVIEW BARN
MAULDS MEABURN PENRITH
CUMBRIA CA10 3HN**

Shareholding 2:

Name: **D.N. KENNEDY**

Address: **CHAPEL COTTAGE
SOULBY
KIRKBY STEPHEN CA17 4PJ**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (SC)**