



Companies House
— for the record —

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Annual Return



XLCSG6U2

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **KENNEDYS FINE CHOCOLATES LIMITED**

Company Number: **SC129566**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY KENNEDY**

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

Director 1 :

Name: **ALISON MARY KENNEDY**

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

Date of Birth: **06/11/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID NORMAN KENNEDY**

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

Date of Birth: **26/03/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**