



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENNEDYS FINE CHOCOLATES LIMITED**

Company Number: **SC129566**

Date of this return: **12/01/2010**

SIC codes: **5227**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **KENNEDY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID NORMAN**

Surname: **KENNEDY**

Former names:

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

Country/State Usually Resident: **KIRKBY STEPHEN**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **KENNEDY**

Former names:

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

Country/State Usually Resident: **PENRITH**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
	GBP	<i>Aggregate nominal value</i>	7650.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	7650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:

3825 ORDINARY Shares held as at 12/01/2010

Name:

ALISON MARY KENNEDY

Address:

Shareholding 2:

3825 ORDINARY Shares held as at 12/01/2010

Name:

DAVID NORMAN KENNEDY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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