



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: **12/01/2011**

SIC codes: **5227**

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

Situation of Registered Office: **BORDEAUX HOUSE 31 KINNOULL STREET
PERTH
PERTHSHIRE
PH1 5EN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1953 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
		<i>Aggregate nominal value</i>	7650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 12/01/2011 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 2011-01-12
Name: ALISON MARY KENNEDY

Shareholding 2 : 3825 ORDINARY shares held as at 2011-01-12
Name: DAVID NORMAN KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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