Company Name: SHOEBURY CONFECTIONERY LIMITED

Company Number: 02572466

Date of this return: 08/01/2010

SIC codes: 1584

Company Type: Private company limited by shares

Situation of Registered Office: HAMLET HOUSE
366-368 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7HZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CATHERINE

Surname: HILLS

Former names:
Company Director 1

Type: Person
Full forename(s): MR GEORGE TERRANCE
Surname: HILLS
Former names: 
Service Address: 369 WOODGRANGE DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3DP

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1944 Nationality: BRITISH
Occupation: SWEET MANUFACTURER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars  AS PER ARTICLES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:

25 ORDINARY Shares held as at 08/01/2010

Name:  ANTHONY JOHN BURNHAM

Address:

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Shareholding 2:

25 ORDINARY Shares held as at 08/01/2010

Name: GREGORY LEONARD BURNHAM

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/01/2010

Name: CATHERINE HILLS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/01/2010

Name: GEORGE TERRANCE HILLS

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.