



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CHOCOLATE STARFISH LIMITED

Company Number: 04002065

Date of this return: 14/05/2012

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: MITRE HOUSE SCHOOL ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 9JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2HD**

Company Director 1

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **UNDERHILL**

Former names:

Service Address: **3 BEECHWOOD AVENUE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **49 ORDINARY shares held as at the date of this return**
Name: **DAWN UNDERHILL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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