



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONBONNIERE CHOCOLATE VILLAGE LIMITED**

Company Number: **06895617**

Date of this return: **05/05/2011**

SIC codes: **5224**

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

Situation of Registered Office: **81 BURNHAM HIGH STREET
BURNHAM
BUCKS
SL1 7JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**19 BURNHAM HIGH STREET
BURNHAM
BUCKS
SL1 7JX**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NABEEL**

Surname: **MASSOUD**

Former names:

Service Address: **81 BURNHAM HIGH STREET
BURNHAM
BUCKS
SL1 7JX**

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

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **MASSOUD**

Former names:

Service Address: **19 WASHINGTON DRIVE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAYBE ISSUED WITH SUCH REFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDENT, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PROVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAYBE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : 2 ORDINARY shares held as at 2011-05-05
Name: NABEEL MASSOUD

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-05
Name: RITA MASSOUD

Authorisation

Authenticated

This form was authorised by one of the following:

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