



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2010**

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Company Name: **HOT CHOCOLATES LIMITED**

Company Number: **SC301950**

Date of this return: **08/05/2010**

SIC codes: **1584**

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

Situation of Registered Office: **40/8 LITTLEJOHN ROAD
EDINBURGH
LOTHIANS
EH10 5GJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHARON**
Surname: **GRIMSHAW**
Former names:
Service Address: **40/8 LITTLEJOHN ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH10 5GJ

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**
Surname: **GRIMSHAW**
Former names:
Service Address: **40/8 LITTLEJOHN ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH10 5GJ

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON**
Surname: **GRIMSHAW**
Former names:
Service Address: **40/8 LITTLEJOHN ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH10 5GJ

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

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO DIVIDENDS RIGHT TO DISTRIBUTION ON WINDING UP		

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 08/05/2010 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

50 ORDINARY Shares held as at 08/05/2010

Name: **CHRISTOPHER GRIMSHAW**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 08/05/2010

Name: **SHARON GRIMSHAW**

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.