



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **HOT CHOCOLATES LIMITED**

Company Number: **SC301950**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40/8 LITTLEJOHN ROAD
EDINBURGH
LOTHIANS
EH10 5GJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON GRIMSHAW**

Address: **40/8 LITTLEJOHN ROAD
EDINBURGH
MIDLOTHIAN
EH10 5GJ**

Director 1 :

Name: **CHRISTOPHER MARK
GRIMSHAW**

Address: **40/8 LITTLEJOHN ROAD
EDINBURGH
MIDLOTHIAN
EH10 5GJ**

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

Director 2 :

Name: **SHARON GRIMSHAW**

Address: **40/8 LITTLEJOHN ROAD
EDINBURGH
MIDLOTHIAN
EH10 5GJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2008

Name: **CHRISTOPHER GRIMSHAW**
Address: **40/8 LITTLEJOHN ROAD**
EDINBURGH
LOTHIANS
EH10 5GJ

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2008

Name: **SHARON GRIMSHAW**
Address: **40/8 LITTLEJOHN ROAD**
EDINBURGH
LOTHIANS
EH10 5GJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (SC)**