



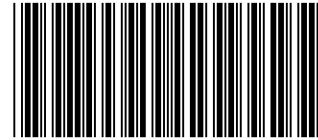
Companies House
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Annual Return

Company Name: **KEES BEYERS CHOCOLATES EUROPE LIMITED**

Company Number: **02863982**



XO19N8A0

Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: **04/08/2005**

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

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**TOLL BAR ROAD
MARSTON
GRANTHAM
LINCOLNSHIRE
NG32 2HT**

Register of
Members Address:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL JOYCE**

Address: **HERON HOUSE BRANDON ROAD
STUBTON
NEWARK
NOTTINGHAMSHIRE NG23 5BY**

Director 1:

Name: **JOHN QUEALLY** *Address:* **MATTHEWSTOWN**
Date of Birth: **19/01/1938** **FENOR**
Nationality: **IRISH** **CO WATERFORD**
Occupation: **COMPANY DIRECTOR** **IRELAND**

Director 2:

Name: **PETER QUEALLY** *Address:* **GARDENMORRIS**
Date of Birth: **19/11/1939** **KILL**
Nationality: **IRISH** **WATERFORD**
Occupation: **COMPANY DIRECTOR** **IRELAND**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2005

Name: **JOHN QUEALLY**
Address: **MATTHEWSTOWN**
FENOR CO WATERFORD
IRELAND

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2005

Name: **PETER QUEALLY**

Address: **GARDENMORRIS
KILL CO WATERFORD
IRELAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**