



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kees Beyers Chocolates Europe Limited**

Company Number: **02863982**

Date of this return: **12/06/2014**

SIC codes: **46360**

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

Situation of Registered Office: **TOLL BAR ROAD MARSTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2HT**

Single Alternative Inspection Location (SAIL)

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

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **JOYCE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **QUEALLY**

Former names:

Service Address: **GARDENMORRIS
KILL
WATERFORD
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/11/1939** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **QUEALLY**

Former names:

Service Address: **MATTHEWSTOWN
FENOR
CO. WATERFORD
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/01/1938** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN QUEALLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER QUEALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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