



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR77GQ**

*Company Name:* **CANDELA LIGHT LIMITED**

*Company Number:* **03258686**

*Date of this return:* **03/10/2012**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **319 LONG ACRE  
WATER LINKS ASTON  
BIRMINGHAM  
B7 5JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL MALCOLM**

*Surname:* **ASTLEY**

*Former names:*

*Service Address:* **57 WOODLEA DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 1PJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL MALCOLM**

*Surname:*                         **ASTLEY**

*Former names:*

*Service Address:*                **57 WOODLEA DRIVE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B91 1PJ**

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

*Date of Birth:*    **03/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **26 RUE DE KERSTEPHAN  
29630 PLOUGASNOV  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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:* **STEPHEN JOHN CHADWICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL MALCOLM ASTLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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