



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20P4ZVE**

*Company Name:* **NORTHERN CANDLES LIMITED**

*Company Number:* **NI015405**

*Date of this return:* **31/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **10 CARRICKROVADY ROAD  
JERRETSPASS,  
NEWRY  
CO.DOWN  
BT34 1SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ATTRACTA**

*Surname:* **REAVEY**

*Former names:*

*Service Address:* **4 BALLYLOUGH ROAD  
NEWRY  
CO DOWN  
BT34 1TE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ATTRACTA**

*Surname:*                      **REAVEY**

*Former names:*

*Service Address:*            **4 BALLYLOUGH ROAD**  
                                 **NEWRY**  
                                 **CO DOWN**  
                                 **BT34 1TE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **04/08/1967**                      *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDAN JAMES**

*Surname:*                            **REAVEY**

*Former names:*

*Service Address:*                **4 BALLYLOUGH ROAD**  
   **JERRETTSPASS**  
   **NEWRY**  
   **CO DOWN**  
   **BT34 1TE**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **24/09/1968**                                *Nationality:*   **IRISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25500</b>
		<i>Aggregate nominal value</i>	<b>25500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25500</b>
		<i>Total aggregate nominal value</i>	<b>25500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **7750 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE REAVEY**

*Shareholding 2* : **17750 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN REAVEY**

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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.