



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANDI (UK) LIMITED**

*Company Number:* **06126235**

*Date of this return:* **23/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **9 ESTCOURT DRIVE  
DARRINGTON  
PONTEFRAC  
WEST YORKSHIRE  
WF8 3BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN CHARLES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **9 ESTCOURT DRIVE  
DARRINGTON  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3BN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **9 ESTCOURT DRIVE  
DARRINGTON  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1949-04-15** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT ASSISTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAN CHARLES**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **9 ESTCOURT DRIVE  
DARRINGTON  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-05-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE THE DIRECTORS OF THE COMPANY MAY DECIDE TO PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. IF THE DIRECTORS RECOMMEND IT, THE COMPANY MAY ALSO DECLARE DIVIDENDS AT VAIRABLE RATES ON THE DIFFERENT CLASSES OF SHARES.</b>		

  

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE THE DIRECTORS OF THE COMPANY MAY DECIDE TO PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. IF THE DIRECTORS RECOMMEND IT, THE COMPANY MAY ALSO DECLARE DIVIDENDS AT VAIRABLE RATES ON THE DIFFERENT CLASSES OF SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 A ORDINARY Shares held as at 23/02/2010**

*Name:* **CHRISTINE THOMPSON**

*Address:*

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*Shareholding : 2*

**50 B ORDINARY Shares held as at 23/02/2010**

*Name:* **IAN CHARLES THOMPSON**

*Address:*

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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.