



Companies House
— for the record —

AR01 (ef)

Annual Return



XEWOVQL1

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Company Name: **CANDLELIGHT LIMITED**

Company Number: **06037836**

Date of this return: **28/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **29 MEADOW END, FULBROOK
BURFORD
OXFORD
OX18 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **PARSONS**

Former names:

Service Address: **29 MEADOW END
FULBROOK, BURFORD
OXFORD
OX18 4BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PARSONS**

Former names:

Service Address: **29 MEADOW END
FULBROOK, BURFORD
OXFORD
OX18 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **POSTMAN**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **PARSONS**

Former names:

Service Address: **29 MEADOW END
FULBROOK, BURFORD
OXFORD
OX18 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1963**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 28/12/2010 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 : 1 ORDINARY shares held as at 2010-12-28
Name: JACQUELINE PARSONS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-28
Name: DAVID PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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