



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X64LXCPQ

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **CANDENT LIMITED**

*Company Number:* **02635465**

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### *Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 MALVERN ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1QF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER LESLIE LAMING**

*Address:* **1 MALVERN ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1QF**

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*Director 1 :*

*Name:* **TIMOTHY ROBINSON**

*Address:* **FLAT 1 20 RAYMOND AVENUE  
LONDON  
W13 9UZ**

*Date of Birth:* **16/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **BOOKSELLER**

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*Director 2 :*

*Name:* **PATRICIA JOYCE TAYLOR**

*Address:* **36 VICEROY CLOSE  
275 EAST END ROAD EAST FINCHLEY  
LONDON  
N2 8BA**

*Date of Birth:* **09/12/1954**    *Nationality:* **BRITISH**

*Occupation:* **MANAGERESS**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 06/08/2009**

*Name:* **BRETSURE LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**