



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/08/2014**

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*Company Name:* **CANDENT LIMITED**

*Company Number:* **02635465**

*Date of this return:* **06/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **1 MALVERN ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1QF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER LESLIE**

*Surname:* **LAMING**

*Former names:*

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

*Company Director* 1

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **59 ST DUNSTAN'S ROAD LONDON  
59 ST DUNSTAN'S ROAD  
LONDON  
ENGLAND  
W7 2EY**

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **BOOKSELLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA JOYCE**

*Surname:* **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGERESS**

## 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>0</b>

*Prescribed particulars*

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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 06/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRETSURE LTD**

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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.