



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWF2BEON**

*Received for filing in Electronic Format on the:* **04/11/2009**

*Company Name:* **CLUB CANDID LIMITED**

*Company Number:* **03202547**

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### *Company Details*

*Period Ending:* **22/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**79 WARDOUR STREET  
LONDON  
W1D 6QB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS MARIA AVINO**

*Address:* **FLAT 18 1 PLATTS LANE  
LONDON  
NW3 7NP**

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### *Company Secretary 2:*

*Name:* **ALEXANDER JOHN SIMONS**

*Address:* **85 PAGES WALK  
LONDON  
SE1 4HD**

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### *Director 1 :*

*Name:* **MR DUNCAN BARLOW**

*Address:* **81C COLLEGE PLACE  
LONDON  
NW1 0DR**

*Date of Birth:*

**14/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**100**

**GBP100**

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 22/05/2009**

*Name:* **DUNCAN BARLOW**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:* **MARIA AVINO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2009**

*Authenticated:* **Yes**