



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANDLE HOLDCO UK LIMITED**

Company Number: **05763636**

Date of this return: **30/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ALEXIS PAUL MOMTCHILOFF**
Surname: **DORMANDY**
Former names:
Service Address: **8 AVONDALE PARK GARDENS**
 LONDON
 W11 4PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-12-11** *Nationality:* **BRITISH**
Occupation: **OPERATING PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MAREK STEFAN**
Surname: **GUMIENNY**
Former names:
Service Address: **20 OLD BAILEY**
 LONDON
 EC4M 7LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-03-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE EQUITY SHARES AND RANK PARI PASSU. THEY HAVE EQUAL RIGHTS TO VOTING, RECEIVING DIVIDENDS AND ON A WIND UP.		

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE EQUITY SHARES AND RANK PARI PASSU WITH THE OTHER SHARES. THEY HAVE EQUAL RIGHTS TO VOTING, RECEIVING DIVIDENDS AND ON A WIND UP.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

101 ORDINARY Shares held as at 30/03/2010

Name:

CANDLE TOPCO UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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