



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANDLE CONFERENCES LIMITED**

Company Number: **07056392**

Date of this return: **24/10/2011**

SIC codes: **85600**

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

Situation of Registered Office: **BRACKEN RIDGE LOFTHOUSE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 5SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **VARDY**

Former names:

Service Address: **63 BUCKINGHAM ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7EH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **VARDY**

Former names:

Service Address: **63 BUCKINGHAM ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7EH**

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

Date of Birth: **29/07/1945**

Nationality: **BRITISH**

Occupation: **PHILOSOPHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **80 ORD shares held as at the date of this return**
Name: **PETER VARDY**

Shareholding 2 : **20 ORD shares held as at the date of this return**
Name: **PETRA EMMA VARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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