



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANDOVER SERVICES LIMITED**

*Company Number:* **01478153**

*Date of this return:* **31/07/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **34 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IPES (UK) LIMITED**

*Registered or principal address:* **10 LOWER GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1W 0EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05648495**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM JAMES**

*Surname:* **FALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4400000</b>
		<i>Aggregate nominal value</i>	<b>4400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4400000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4400000</b>
		<i>Total aggregate nominal value</i>	<b>4400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **4400000 ORDINARY shares held as at the date of this return**  
*Name:* **CANDOVER INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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