Companies House
for the record

AR01 (ef)

Annual Return

X686KVRN

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Company Name:	**CANDID WAREHOUSE LIMITED**
Company Number:	**03202233**
Date of this return:	**22/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**85 PAGES WALK** **LONDON** **UNITED KINGDOM** **SE1 4HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **SIMONS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **BARLOW**

Former names:

Service Address: **6 STOCK ORCHARD CRESCENT**
LONDON
UNITED KINGDOM
N7 9SL

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

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : **99 ORDINARY shares held as at 2011-05-22**
Name: **DUNCAN BARLOW**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-22**
Name: **MARIA AVINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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