



Companies House

AR01 (ef)

Annual Return



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X49KYBSA

Company Name: **KANDY SOLUTIONS LIMITED**

Company Number: **03583021**

Date of this return: **04/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LITTLEBROOK COTTAGE FROG STREET
BAMPTON
TIVERTON
DEVON
ENGLAND
EX16 9NT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW EDWARD**

Surname: **MOGFORD**

Former names:

Service Address: **LITTLEBROOK COTTAGE FROG STREET
BAMPTON
TIVERTON
DEVON
ENGLAND
EX16 9NT**

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

Date of Birth: **18/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW MOGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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