

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/07/2008

Company Name: CANDY LABS LIMITED

Company Number: 05515666

Company Details

Period Ending: 21/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BR6 ONZ

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

GREYTOWN HOUSE 221 -227 HIGH STREET ORPINGTON KENT

Details of Officers of the Company

Company Secretary 1:

Name: WK CORPORATE SERVICES LTD Address: GREYTOWN HOUSE 221-227 HIGH

STREET ORPINGTON

KENT

UNITED KINGDOM

BR6 0NZ

Director 1:

Name: JOHN FRANCIS FOX Address: 32 WILBERFORCE COURT

WESTERHAM ROAD

KESTON KENT BR2 6HU

Date of Birth: Nationality: Occupation:

07/03/1968 Other MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2008

Name: JOHN FRANCIS FOX

Address: 32 WILBERFORCE COURT

WESTERHAM ROAD

KESTON KENT BR2 6HU

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)