



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANDOVER EASTERN EUROPEAN PARTNERS LIMITED**

Company Number: **06560665**

Date of this return: **09/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
EC4M 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP IAN**

Surname: **PRICE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7LN**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **ARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAREK STEFAN**

Surname: **GUMIENNY**

Former names:

Service Address: **20 OLD BAILEY
LONDON
EC4M 7LN**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW COLIN**

Surname: **HARRISON**

Former names:

Service Address: **20 OLD BAILEY
LONDON
EC4M 7LN**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP IAN**

Surname: **PRICE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
EC4M 7LN**

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

Date of Birth: **22/10/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 10000 ORDINARY shares held as at 2011-04-09
Name: CANDOVER SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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