



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **ROMAN CANDLE LIMITED**

Company Number: **06719440**

Date of this return: **09/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AWA NOMINEES LIMITED**

Registered or principal address: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5191591**

Company Director 1

Type: **Person**
Full forename(s): **ANNA SARAH**

Surname: **MARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : **1 ORDINARY shares held as at 2010-10-09**
Name: **ANNA MARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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