



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

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Company Name: **CANDY DOMESTIC APPLIANCES LIMITED**

Company Number: **01089937**

Date of this return: **03/08/2013**

SIC codes: **46439**

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

Situation of Registered Office: **PENTREBACH ROAD
MERTHYR TYDFIL
MID GLAMORGAN
CF48 4TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT BRUCE**

Surname: **MUDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALBERTO**

Surname: **BERTALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1943** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 49999 ORDINARY shares held as at the date of this return
Name: CANDY HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KELCO 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.