



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1CVWB2R

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*Company Name:* **EAR CANDY LIMITED**

*Company Number:* **07693296**

*Date of this return:* **05/07/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **55 PRINCES ROAD  
ROMFORD  
ENGLAND  
RM1 2SP**

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR GRANT JOHN

*Surname:* MATTHEWS

*Former names:*

*Service Address:* 55 PRINCES ROAD  
ROMFORD  
ENGLAND  
RM1 2SP

*Country/State Usually Resident:* UNITED KINGDOM ( ENGLAND ) (GB-ENG)

*Date of Birth:* 24/10/1968                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **55 PRINCES ROAD  
ROMFORD  
ENGLAND  
RM1 2SP**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **08/10/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRANT JOHN MATTHEWS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY MATTHEWS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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