



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCFARLANE TELFER LIMITED**

Company Number: **03646063**

Date of this return: **07/10/2011**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT B5 WESTACOTT BUSINESS CENTRE, WESTACOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARGARET**

Surname: **CRAGGS**

Former names:

Service Address: **56 COOMBE DRIVE
ADDLESTONE
SURREY
KT15 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BRABANT**

Surname: **CRAGGS**

Former names:

Service Address: **56 COOMBE DRIVE
ADDLESTONE
SURREY
KT15 1DD**

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

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ORIGINAL ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: K C HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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