



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTSKDD**

*Company Name:* **C F (U K) Limited**

*Company Number:* **05858231**

*Date of this return:* **26/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8TH FLOOR ELIZABETH HOUSE  
54 - 58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BELGRAVE SECRETARIES LIMITED**

*Registered or  
principal address:* **8TH FLOOR ELIZABETH HOUSE  
54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND.  
HA8 7EJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03366700**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN STUART**

*Surname:*                            **FARMER**

*Former names:*

*Service Address:*                **8TH FLOOR ELIZABETH HOUSE  
54 - 58 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM.  
HA8 7EJ**

*Country/State Usually Resident:*    **ENGLAND.**

*Date of Birth:*    **11/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER AND PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN STUART FARMER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KANOKWAN KULHOM**

## Authorisation

*Authenticated*

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

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