

AR01 (ef)

Annual Return



X397XH40

Received for filing in Electronic Format on the:

02/06/2014

Company Name:

CAFC LIMITED

Company Number:

07264937

Date of this return:

25/05/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DEREK ROTHERA & COMPANY UNITS 15 & 16

7 WENLOCK ROAD

LONDON

UNITED KINGDOM

N17SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN ANTHONY

Surname: BURNS

Former names:

Service Address: 28-30 FORTHILL STREET

ENNISKILLEN

NORTHERN IRELAND

BT74 6HA

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 19/09/1944 Nationality: BRITISH

Occupation: DIRECTOR/MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: COLIN ANTHONY BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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