

# **AR01** (ef)

#### **Annual Return**



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Company Name: CAFC LIMITED

Company Number: 07264937

*Date of this return:* 25/05/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 15 & 16 7 WENLOCK ROAD

LONDON ENGLAND N1 7SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN FITZGERALD DENIS

Surname: BURNS

Former names:

Service Address: 3609 ASHWOOD AVENUE

LOS ANGELES CALIFORNIA

USA 90066

Country/State Usually Resident: USA

Date of Birth: 28/02/1974 Nationality: BRITISH

Occupation: EXECUTIVE MANAGEMENT CEO

### 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 25/05/2015 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.