



Companies House

AR01 (ef)

Annual Return



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Company Name: KAYFOAM WOOLFSON (BELFAST) LIMITED

Company Number: NI007167

Date of this return: 21/07/2014

SIC codes: 31030
46499

Company Type: Private company limited by shares

Situation of Registered Office: STOKES HOUSE 17-25 COLLEGE SQUARE EAST
BELFAST
NORTHERN IRELAND
NORTHERN IRELAND
BT1 6DH

Officers of the company

Company Secretary 1

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

Surname: **SEXTON**

Former names:

Service Address: **22 THE MOORINGS
MALAHIDE
CO. DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CROWLEY**

Former names:

Service Address: **SLOPERTON LODGE SLOPERTON
MONKSTOWN
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEILL**

Surname: **HUGHES**

Former names:

Service Address: **EMSWORTH KINSEALY
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/10/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MOFFITT**

Former names:

Service Address: **LANE END HOUSE GLENGEARY HILL
GLENGEARY
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/02/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **SEXTON**

Former names:

Service Address: **22 THE MOORINGS
MALAHIDE
CO. DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/07/1957** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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

THE HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS, CAPITALISATIONS OF PROFITS AND THE RETURN OF ASSETS ON A WINDING UP; AND THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/07/2014 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: **LEABA INVESTMENTS LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **W.L. WOOLFSON HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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