



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAFER ENTERPRISES LTD.**

Company Number: **NI022342**

Date of this return: **31/12/2011**

SIC codes: **10519**
10720

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

Situation of Registered Office: **SKEOGE FOOD PARK**
BERAGHMORE ROAD
LONDONDERRY
BT48 8SE

Officers of the company

Company Secretary 1

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

Surname: **DOHERTY**

Former names:

Service Address: **15 BELVOIR PARK
CULMORE
DERRY
BT48 8PQ**

Company Director **1**

Type: **Person**

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

Surname: **CHARTRES**

Former names:

Service Address: **SEACON HOUSE
SEACON PARK
BALLYMONEY
CO ANTRIM
BT53 6QB**

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

Date of Birth: **02/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOHERTY**

Former names:

Service Address: **15 BELVOIR PARK
CULMORE ROAD
DERRY
BT48 8PQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/01/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID R CHARTRES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **NEIL DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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