



Companies House
— for the record —

AR01 (ef)

Annual Return



X20JS5O7

Received for filing in Electronic Format on the: **21/01/2013**

Company Name: **WAFER ENTERPRISES LTD.**

Company Number: **NI022342**

Date of this return: **31/12/2012**

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 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

Prescribed particulars

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 31/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-10-29

Name: **DAVID R CHARTRES**

Shareholding 2 : **10000 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.