



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFRGP1 SHELF COMPANY LIMITED**

Company Number: **NI069131**

Date of this return: **11/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EASTONVILLE TRADERS LIMITED
SCOTTISH PROVIDENT BUILDING
7 DONEGALL SQUARE WEST
BELFAST
BT1 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD
GREENISLAND
CARRICKFERGUS
BT38 8RT**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **MCDOWELL**

Former names:

Service Address: **4 THE ESPLANADE
HOLYWOOD
BT18 9JG**

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

Date of Birth: **16/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTER PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-11
Name: ROBERT JAMES DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-11
Name: MICHAEL WILLIAM MCDOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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