



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **CFR 73 LIMITED**

Company Number: **NI621507**

Date of this return: **18/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **50 BEDFORD STREET
BELFAST
NORTHERN IRELAND
BT2 7FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CYPHER SERVICES LIMITED**

Registered or principal address: **50 BEDFORD STREET
BELFAST
NORTHERN IRELAND
BT2 7FW**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI021227**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN VINCENT**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVAN SCOTT**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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: **CYPHER SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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