



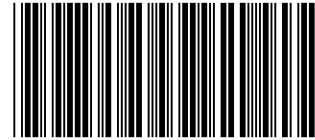
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Companies House
— for the record —

Annual Return

Company Name: W.FEIN & SONS LIMITED

Company Number: 00726978



XCUU7LWL

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 10/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
BD5 8DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD DOUGLAS KESTIN

Address: 1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA

Director 1:

Name: RICHARD DOUGLAS KESTIN
Date of Birth: 17/02/1972
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA

Director 2:

Name: **DAVID MICHAEL LEE** *Address:* **CLIFF FARM**
Date of Birth: **16/09/1956** **MORTON LANE EAST MORTON**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE BD20 5RP**

Director 3:

Name: **DAVID KENNETH MALLIN** *Address:* **64 HALL ING LANE**
Date of Birth: **18/04/1961** **HONLEY**
Nationality: **BRITISH** **HOLMFIRTH**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE HD9 6QW**

Director 4:

Name: **HERBERT STEPHEN WOOD** *Address:* **LOW STEAD FARM**
Date of Birth: **24/08/1937** **BURLEY WOODHEAD**
Nationality: **BRITISH** **ILKLEY**
Occupation: **COMPANY CHAIRMAN** **NORTH YORKSHIRE LS29 7BQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/12/2006

5000 Disposed of in period on 19/04/2006

Name: **FINE FIBRES LTD**
Address: **CENTRAL MILLS**
RAYMOND STREET
BRADFORD
WEST YORKSHIRE BD5 8DT

Shareholding 2:

5000 ORDINARY Shares held as at 10/12/2006

Name:

CASHMERE FIBRES INTERNATIONAL LIMITED

Address:

**PARKVIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD5 8DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**