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Annual Return



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Company Name: W.FEIN & SONS LIMITED

Company Number: 00726978

Company Details

Period Ending: 10/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	RICHARD DOU	GLAS KESTIN	Address	: 1 WINDSOR DRIVE NORRISTHORPE LIVERSEDGE WEST YORKSHIRE WF15 7RA	
Director					
Name:	RICHARD DOU	GLAS KESTIN	Address:	1 WINDSOR DRIVE NORRISTHORPE LIVERSEDGE WEST YORKSHIRE WF15 7RA	
Date of B	3irth: 17/ 02/1972	Nationality: B I	RITISH	Occupation: A	CCOUNTANT
Director	r 2 :				
Name:	DAVID MICHA	EL LEE	Address:	CLIFF FARM MORT MORTON KEIGHLEY WEST YORKSHIRE BD20 5RP	ON LANE EAST
Date of B	3irth: 16/09/1956	Nationality: B I	RITISH	Occupation: C	OMPANY DIRECTOR

Director 3:

Name: DAVID KENNETH MALLIN Address: 64 HALL ING LANE

HONLEY HOLMFIRTH

WEST YORKSHIRE

HD9 6QW

Date of Birth: Nationality: Occupation:

18/04/1961 BRITISH COMPANY DIRECTOR

Director 4:

Name: HERBERT STEPHEN WOOD Address: LOW STEAD FARM BURLEY

WOODHEAD

ILKLEY

NORTH YORKSHIRE

LS29 7BQ

Date of Birth: Nationality: Occupation:

24/08/1937 BRITISH COMPANY CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

TOTALS

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	5000 ORDINARY Shares held as at 10/12/2008
Name:	CASHMERE FIBRES INTERNATIONAL LIMITED
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 06/01/2009 Authenticated: Yes (E/W)