

AR01 (ef)

Annual Return



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Company Name: W.FEIN & SONS LIMITED

Company Number: 00726978

Date of this return: 10/12/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

PARK VIEW MILLS RAYMOND STREET

BRADFORD

WEST YORKSHIRE

BD5 8DT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RICHARD DOUGLAS
Surname:	KESTIN
Former names:	
Service Address:	RIVENDELL 35-37 LODGE LANE
	NORRISTHORPE LIVERSEDGE
	WEST YORKSHIRE
	ENGLAND
	WF15 7PG

Company Director	1
Type:	Person
Full forename(s):	RICHARD DOUGLAS
Surname:	KESTIN
Former names:	
Service Address:	RIVENDELL 35-37 LODGE LANE
	NORRISTHORPE LIVERSEDGE
	WEST YORKSHIRE
	ENGLAND
	WF15 7PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director Type: Full forename(s):	2 Person DAVID MICHAEL
Surname:	LEE
Former names:	
Service Address:	CLIFF FARM MORTON LANE EAST MORTON KEIGHLEY WEST YORKSHIRE BD20 5RP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/09/1956 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): DAVID KENNETH

Surname: MALLIN

Former names:

Service Address: 64 HALL ING LANE

HONLEY

HOLMFIRTH

WEST YORKSHIRE

HD9 6QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5000 5000
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic			
ORDINARY SHARES			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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: 5000 ORDINARY shares held as at the date of this return
Name: CASHMERE FIBRES INTERNATIONAL 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.