



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178CNAG**

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*Company Name:* **KEWFERRY LIMITED**

*Company Number:* **05118416**

*Date of this return:* **20/04/2012**

*SIC codes:* **70229**  
**45111**  
**45200**

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

*Situation of Registered Office:* **107 WOLSEY ROAD**  
**MOOR PARK**  
**NORTHWOOD**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA6 2EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN CHRISTOPHER**

*Surname:* **HYNES**

*Former names:*

*Service Address:* **107 WOLSEY ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2EB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN CHRISTOPHER**

*Surname:*                **HYNES**

*Former names:*

*Service Address:*        **107 WOLSEY ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **17 KENDAL DRIVE  
FLITWICK  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 1NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CHRISTOPHER HYNES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT WEBSTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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