



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSGBCZ

Company Name: **CFL (UK) LIMITED**

Company Number: **07881714**

Date of this return: **14/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
GU24 0ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR SANDEEP**

Surname: **KAUSHAL**

Former names:

Service Address: **183 REDDITCH ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B38 8RH**

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

Date of Birth: **06/05/1970**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **SHARPLING**

Former names:

Service Address: **183 REDDITCH ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B38 8RH**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **CLINICAL DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B 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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 A ORDINARY shares held as at the date of this return
Name: SANDEEP KAUSHAL

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: WILLIAM DAVID SHARPLING

Authorisation

Authenticated

This form was authorised by one of the following:

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