



Companies House

**AR01** (ef)

**Annual Return**



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**X51E45LF**

*Company Name:* **NEFE LIMITED**

*Company Number:* **09408026**

*Date of this return:* **27/01/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALVESTON OLD HOUSE THE STREET  
ALVESTON  
BRISTOL  
ENGLAND  
BS35 3SX

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PHILIP**

*Surname:*                            **EDWARDS**

*Former names:*                    **KEVIN**

*Service Address:*                **ALVESTON OLD HOUSE THE STREET  
ALVESTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
ENGLAND  
BS35 3SX**

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA RUTH**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **ALVESTON OLD HOUSE THE STREET  
ALVESTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
ENGLAND  
BS35 3SX**

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA RUTH EDWARDS**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **KEVIN PHILIP EDWARDS**

*Shareholding 3* : **900 ORDINARY C shares held as at the date of this return**  
*Name:* **EDWARDS FAMILY SETTLEMENT 2015**

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### *Authorisation*

*Authenticated*

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

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