



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAF DISCOS LTD**

Company Number: **07145757**

Date of this return: **04/02/2011**

SIC codes: **9234**

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

Situation of Registered Office: **19 , ULLSWATER DRIVE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6YF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **FREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH SAMUEL HERBERT**

Surname: **FREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/09/1950** Nationality: **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **HASKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY shares held as at 2011-02-04**
Name: **CRISTIAN NICHOLAS FREW**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-04**
30 shares transferred on 2010-04-26
Name: **DAVID PAUL LOWES**

Shareholding 3 : **20 ORDINARY shares held as at 2011-02-04**
Name: **HASKINS PROPERTY CONSULTANTS LTD**

Shareholding 4 : **10 ORDINARY shares held as at 2011-02-04**
Name: **KENNETH FREW**

Shareholding 5 : **10 ORDINARY shares held as at 2011-02-04**
Name: **ANN MARIE FREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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