



Companies House

AR01 (ef)

Annual Return



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X38SA4EQ

Company Name: **C.E.W.F. LIMITED**

Company Number: **NI026549**

Date of this return: **08/05/2014**

SIC codes: **47730**

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

Situation of Registered Office: **157 OLDPARK ROAD
BELFAST
BT14 6QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE NANCY JOYCE**

Surname: **ANDERSON**

Former names:

Service Address: **18 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
CO ANTRIM
BT38 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE NANCY JOYCE**

Surname: **ANDERSON**

Former names:

Service Address: **18 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
BT38 9PX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCIS MICHAEL NEILL**

Surname: **COOPER**

Former names:

Service Address: **138 SHORE ROAD
GREENISLAND
BT38**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROG**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ROBERT JAMES**

Surname: **COOPER**

Former names:

Service Address: **41 CADOGAN PARK
BELFAST
BT9 6HH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANDERSON**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM COOPER**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **FRANCIS COOPER**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **EDWARD COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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