



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/12/2012



X1NZM1IW

---

<i>Company Name:</i>	<b>W.FEIN &amp; SONS LIMITED</b>
<i>Company Number:</i>	<b>00726978</b>
<i>Date of this return:</i>	<b>10/12/2012</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>PARK VIEW MILLS RAYMOND STREET BRADFORD WEST YORKSHIRE BD5 8DT</b>

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **1 WINDSOR DRIVE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7RA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **1 WINDSOR DRIVE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7RA**

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

*Date of Birth:* **17/02/1972** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 2

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **CLIFF FARM  
MORTON LANE EAST MORTON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 5RP**

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

*Date of Birth:* **16/09/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

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

*Surname:* **MALLIN**

*Former names:*

*Service Address:* **64 HALL ING LANE  
HONLEY  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 6QW**

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

*Date of Birth:* **18/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CASHMERE FIBRES INTERNATIONAL LIMITED**

---

### *Authorisation*

*Authenticated*

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

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