



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPI7JLCR

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*Company Name:* **C.F. SYSTEMS LIMITED**

*Company Number:* **04231017**

*Date of this return:* **08/06/2010**

*SIC codes:* **7250**

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

*Situation of Registered Office:* **PAUL & MAUNDRELL  
THE ATHENAEUM KIMBERLEY PLACE  
FALMOUTH  
CORNWALL  
TR11 3QL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA LOVEDAY**

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MRS BARBARA**

*Surname:*                        **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/08/1935**                              *Nationality:*   **BRITISH**

*Occupation:*    **MUSIC TEACHER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS CHRISTINA LOVEDAY**

*Surname:*                        **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR GRAHAM KENNETH**

*Surname:*                        **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **NETWORK SYSTEMS  
CONSULTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR HAROLD KENNETH**

*Surname:*                        **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

**1 ORDINARY Shares held as at 08/06/2010**

*Name:* **C L BRAY**

*Address:*

*Shareholding* : 2

**246 ORDINARY Shares held as at 08/06/2010**

*Name:*

**GRAHAM K BRAY**

*Address:*

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*Shareholding* : 3

**3 ORDINARY Shares held as at 08/06/2010**

*Name:*

**HAROLD K BRAY**

*Address:*

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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.