



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C R F (UK) LIMITED**

Company Number: **04875122**

Date of this return: **22/08/2011**

SIC codes: **2811**
2875

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

Situation of Registered Office: **UNIT 8B WEM INDUSTRIAL ESTATE**
SOULTON ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **ROBERTS**

Former names:

Service Address: **CINEMA COTTAGE SHREWSBURY ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **ROBERTS**

Former names:

Service Address: **CINEMA COTTAGE SHREWSBURY ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5PW**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **ROBERTS**

Former names:

Service Address: **CINEMA COTTAGE SHREWSBURY ROAD
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5PW**

Country/State Usually Resident: **WEM**

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**
Occupation: **METAL FABRICATOR**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 22/08/2011 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 : 100 ORDINARY shares held as at 2011-08-22
Name: C R F (UK) HOLDINGS 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.