



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1ROZ**

*Company Name:* **CRFS LIMITED**

*Company Number:* **06133936**

*Date of this return:* **01/03/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **BUILDING 7200 SUITE 7203  
CAMBRIDGE RESEARCH PARK  
BEACH DRIVE WATERBEACH CAMBRIDGE  
CAMBRIDGESHIRE  
CB25 9TL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS COCHRANE**

Surname: **MCGUIRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID DOUGLAS**

Surname: **CLEEVELY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1953** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER GEORGE**

*Surname:* **HARVERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/03/1946** *Nationality:* **BRITISH**

*Occupation:* **NON EXEC DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALISTAIR JOHN**

*Surname:* **MASSARELLA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): PAUL ANDREW

Surname: MASSARELLA

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1944 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 5

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

Surname: SANSOM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1959 Nationality: BRITISH

Occupation: TECHNOLOGY INVESTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4618125</b>
		<i>Aggregate nominal value</i>	<b>461.8125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.36</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81875</b>
		<i>Aggregate nominal value</i>	<b>8.1875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.4468</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50500</b>
		<i>Aggregate nominal value</i>	<b>5.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312303</b>
		<i>Aggregate nominal value</i>	<b>31.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5062803</b>
		<i>Total aggregate nominal value</i>	<b>506.28</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **838528 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR MASSARELLA**

*Shareholding 2* : **65923 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MASSARELLA**

*Shareholding 3* : **90760 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH MARTIN**

*Shareholding 4* : **800926 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CLEEVELY**

*Shareholding 5* : **39480 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PORTER**

*Shareholding 6* : **201916 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY HOPPER**

*Shareholding 7* : **126305 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CLEEVELY**

*Shareholding 8* : 204791 ORDINARY shares held as at the date of this return  
*Name:* STEWART HYDE

*Shareholding 9* : 49052 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MCGUIRE

*Shareholding 10* : 205890 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MILNER

*Shareholding 11* : 646772 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SANSOM

*Shareholding 12* : 85549 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BRADY

*Shareholding 13* : 29220 ORDINARY shares held as at the date of this return  
*Name:* ADAM CLEEVELY

*Shareholding 14* : 38800 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA CLEEVELY

*Shareholding 15* : 173320 ORDINARY shares held as at the date of this return  
*Name:* EDDIE POWELL

*Shareholding 16* : 15775 ORDINARY shares held as at the date of this return  
*Name:* HAIDEE KENEDY

*Shareholding 17* : 7350 ORDINARY shares held as at the date of this return  
*Name:* RACHEL KENEDY

*Shareholding 18* : 27055 ORDINARY shares held as at the date of this return  
*Name:* AMY MOKADY

*Shareholding 19* : 91085 ORDINARY shares held as at the date of this return  
*Name:* GAVIN STARK

*Shareholding 20* : 53369 ORDINARY shares held as at the date of this return  
*Name:* PETER HARVERSON

*Shareholding 21* : 125365 ORDINARY shares held as at the date of this return  
*Name:* JIM WARWICK

*Shareholding 22* : 106558 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MARSHALL

*Shareholding 23* : 257220 ORDINARY shares held as at the date of this return  
*Name:* CRICKHOLM PENSION SCHEME

*Shareholding 24* : 95260 ORDINARY shares held as at the date of this return  
*Name:* CAMBRIDGE TECHNOLOGY GROUP

*Shareholding 25* : 72562 ORDINARY shares held as at the date of this return  
*Name:* PETER KEEN

*Shareholding 26* : 32060 ORDINARY shares held as at the date of this return  
*Name:* TOM BLACKIE

*Shareholding 27* : 28310 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SWANN

*Shareholding 28* : 62370 ORDINARY shares held as at the date of this return  
*Name:* STIRLING ESSEX

*Shareholding 29* : 257595 ORDINARY shares held as at the date of this return  
*Name:* SUCCES EUROPE SA

*Shareholding 30* : 13043 ORDINARY shares held as at the date of this return  
*Name:* DAVID VINE

*Shareholding 31* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY TIMSON

*Shareholding 32* : 2500 ORDINARY shares held as at the date of this return  
*Name:* BEN BRAND COTTI

*Shareholding 33* : 47950 ORDINARY shares held as at the date of this return  
*Name:* DEBRA GOLD

*Shareholding 34* : 11250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAWSON

*Shareholding 35* : 113894 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BALON

*Shareholding 36* : 8000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NEWBERY

*Shareholding 37* : 25000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM LEVY



*Shareholding 38* : 10000 ORDINARY shares held as at the date of this return  
*Name:* KEITH ALEXANDER

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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.