



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOBWCY46**

*Received for filing in Electronic Format on the: 18/03/2008*

*Company Name:* **CRF SERVICES LIMITED**

*Company Number:* **00460278**

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### *Company Details*

*Period Ending:* **12/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2416**

**2513**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLDHAM ROAD  
MIDDLETON  
MANCHESTER  
M24 2DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VITA SERVICES LIMITED**

*Address:* **OLDHAM ROAD MIDDLETON  
MANCHESTER  
M24 2DB**

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*Director 1 :*

*Name:* **GRAHAM LLOYD  
MAUNDRELL**

*Address:* **12 OLDFIELD VIEW  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8JH**

*Date of Birth:*

**03/06/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**HR MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>350000</b>	<b>GBP350000</b>
<b>TOTALS</b>	<b>350000</b>	<b>GBP350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**175000 ORDINARY Shares held as at 12/03/2008**

*Name:*

**BRITISH VITA PLC**

*Address:*

**OLDHAM ROAD MIDDLETON MANCHESTER  
M24 2DB**

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*Shareholding 2:*

**175000 ORDINARY Shares held as at 12/03/2008**

*Name:*

**UNIPOLY INDUSTRIALS BV**

*Address:*

**OLIEMDLENSTRAAT 2 P O BOX 550 9220 AN DRACHTEN  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**