



Companies House
— for the record —

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Annual Return



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Company Name: **CRISTOFOLI (UK) LIMITED**

Company Number: **02050467**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 4 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN LLOYD**

Address: **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Director 1 :

Name: **SEAN WHITELEY**

Address: **2 WINDLEHURST HALL
ANDREW LANE HIGH LANE
STOCKPORT
CHESHIRE
SK6 8HG**

Date of Birth:

16/07/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN WHITELEY**

Address: **EL DORADO 22 ELISABTLAAN 23
8300 KNOKE
BELGIUM**

Date of Birth:

15/05/1941

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR RAYMOND ANTHONY
MICHAEL TARR** Address: **3 ALDFORD PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7RQ**

Date of Birth: **13/12/1956** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN LLOYD** Address: **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Date of Birth: **23/06/1962** Nationality: **United States** Occupation: **DIRECTOR**

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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 01/12/2007

Name:

ILLEGIBLE

Address:

**PO BOX 4 RAKE LANE CLITON JUNCTION
MANCHESTER
M27 8LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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