



Companies House
— for the record —

363a_(ef)

Annual Return



XBWCK5LQ

Received for filing in Electronic Format on the: **12/12/2008**

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

Company Number: **02050467**

Company Details

Period Ending: **01/12/2008**

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 PAUL LLOYD**

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

Director 1 :

Name: **STEPHEN PAUL LLOYD**

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

Date of Birth:

23/06/1962

Nationality:

**UNITED
STATES**

Occupation:

DIRECTOR

Director 2 :

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 3 :

Name: KEVIN WHITELEY

Address: EL DORADO 22 ELISABTLAAN 23
8300 KNOKE
BELGIUM

Date of Birth: 15/05/1941

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

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

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 200 | GBP200 |
| TOTALS | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008

Name:

ILLEGIBLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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