



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **CSF MANAGED SERVICES PLC**

Company Number: **03889532**

Company Details

Period Ending: **02/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR STATION
HOUSE 4-8 HIGH STREET
VIEWSLEY
WEST DRAYTON
MIDDLESEX
UB7 7DU**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM BARRY HOMAN-
RUSSELL**

Address: **HEATH BARN COTTAGE HAMPERS
LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 3HY**

Director 1 :

Name: **EAMUS JAMES HALPIN**

Address: **DISNEY COTTAGE CHRISTMAS LANE,
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3JE**

Date of Birth:

12/11/1964

Nationality:

IRISH

Occupation:

C E O

Director 2 :

Name: **IAN WILLIAMS**

Address: **58 BILLINGTON GARDENS
HEDGE END
SOUTHAMPTON
SO30 2RY**

Date of Birth:

14/10/1959

Nationality:

BRITISH

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	3350000	GBP3350000
<i>TOTALS</i>		
	3350000	GBP3350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 02/12/2008

Name: **CARL ANTHONY CHAPMAN**

Address:

Shareholding 2:

3341000 ORDINARY Shares held as at 02/12/2008

Name: **CSF GROUP PLC**

Address:

Shareholding 3:

5500 ORDINARY Shares held as at 02/12/2008

Name:

IAN WILLIAMS

Address:

Shareholding 4:

3000 ORDINARY Shares held as at 02/12/2008

Name:

CHRISTOPHER KEEBLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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