



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CORPORATE IMAGE REFURBISHMENT LIMITED**

Company Number: **04419909**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CLIVE SEVERN**

Address: **THE OLD SMITHY NEWTON
SLEAFORD
LINCOLNSHIRE
NG34 0ED**

Director 1 :

Name: **TIM ALLEN**

Address: **BARTON PARK HOUSE ASHBOURNE
ROAD
CHURCH BROUGHTON
DERBYSHIRE
DE65 5AT**

Date of Birth:

28/03/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN IAN KERR**

Address: **2 ST MARTINS WAY
ANCASTER
GRANTHAM
LINCOLNSHIRE
NG32 1RA**

Date of Birth:

22/01/1963

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: PETER MARTIN LANGSDALE Address: 40 WORTHINGTON ROAD
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3RE

Date of Birth: 18/10/1965 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: ANDREW CLIVE SEVERN Address: THE OLD SMITHY NEWTON
SLEAFORD
LINCOLNSHIRE
NG34 0ED

Date of Birth: 01/11/1959 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20111	GBP201.11
ORDINARY A	12389	GBP123.89
TOTALS	32500	GBP325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name: **TIM ALLEN**
Address: **BARTON PARK HOUSE ASHBOURNE ROAD, CHURCH
BROUGHTON
DERBY
LINCOLNSHIRE
DE65 5AT**

Name: **ANDREW CLIVE SEVERN**
Address: **THE OLD SMITHY NEWTON
SLEAFORD
NG34 0ED**

Shareholding 2:

5180 ORDINARY Shares held as at 18/04/2008

Name: **TIM ALLEN**
Address: **BARTON PARK HOUSE ASHBOURNE ROAD, CHURCH
BROUGHTON
DERBY
DE65 5AT**

Shareholding 3:

9750 ORDINARY Shares held as at 18/04/2008

Name: **JOHNATHON IAN KERR**

Address: **2 ST MARTIN S WAY
ANCASTER
GRANTHAM
LINCOLNSHIRE
NG32 1RA**

Shareholding 4:

12389 ORDINARY A Shares held as at 18/04/2008

Name: **EAST MIDLANDS REGIONAL VENTURE CAPITALFUND NO 1 LP**

Address: **BIO CITY PENNYFOOT STREET
NOTTINGHAM
NG1 1GG**

Shareholding 5:

5180 ORDINARY Shares held as at 18/04/2008

Name: **ANDREW CLIVE SEVERN**

Address: **THE OLD SMITHY NEWTON
SLEAFORD
NG34 0ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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