



Companies House
— for the record —

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Annual Return



X6PDL921

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **CFR SYSTEMS LIMITED**

Company Number: **SC281891**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURNFOOT FARMHOUSE
OXTON
LAUDER
BERWICKSHIRE
UNITED KINGDOM
TD2 6PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY ANNE SLOAN**

Address: **BURNFOOT FARMHOUSE OXTON
LAUDER
TD2 6PQ**

Director 1 :

Name: **HUGH YOUNG SLOAN**

Address: **BURNFOOT FARMHOUSE OXTON
LAUDER
TD2 6PQ**

Date of Birth: **18/03/1959** *Nationality:* **British**

Occupation: **IT MANAGER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2009

Name:

HUGH SLOAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (SC)**