



Companies House

AR01 (ef)

Annual Return



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X445HOT4

Company Name: **CFR SYSTEMS LIMITED**

Company Number: **SC281891**

Date of this return: **21/03/2015**

SIC codes: **62020**
69202

Company Type: **Private company limited by shares**

Situation of Registered Office: **BURNFOOT FARMHOUSE OXTON**
LAUDER
BERWICKSHIRE
TD2 6PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NANCY ANNE**

Surname: **SLOAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH YOUNG**

Surname: **SLOAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MRS NANCY ANNE

Surname: SLOAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/05/1958 *Nationality:* BRITISH

Occupation: RURAL BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING TO NOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-01

Name: **HUGH SLOAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **NANCY SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.