



Current Appointments Report for:
CRFS LIMITED
06133936

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Company Register Information

Company Number:	06133936	Date of Incorporation: 01/03/2007
Company Name:	CRFS LIMITED	
Registered Office:	BUILDING 7200 SUITE 7203 CAMBRIDGE RESEARCH PARK BEACH DRIVE WATERBEACH CAMBRIDGE CAMBRIDGESHIRE CB25 9TL	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	27900 - Manufacture of other electrical equipment	
Number of Charges:	3 (3 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
22/10/2007	CAMBRIDGE RF SYSTEMS LIMITED
18/07/2007	RF EYE LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (SMALL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	01/03/2013
Next Return Due:	29/03/2014
Last members list:	01/03/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 6

SECRETARY:	MCGUIRE, THOMAS COCHRANE MR	
Appointed:	05/09/2007	Date of Birth: 26/08/1960
Nationality:	BRITISH	
No. of Appointments:	50	
Address:	BUILDING 7200 SUITE 7203 CAMBRIDGE RESEARCH PARK BEACH DRIVE WATERBEACH CAMBRIDGE CAMBRIDGESHIRE CB25 9TL	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	CLEEVELY, DAVID DOUGLAS DR	
Appointed:	05/09/2007	Date of Birth: 22/09/1953
Nationality:	BRITISH	
No. of Appointments:	29	
Address:	BUILDING 7200 SUITE 7203 CAMBRIDGE RESEARCH PARK	

BEACH DRIVE WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL
Country/State of Residence: ENGLAND

DIRECTOR: HARVERSON, PETER GEORGE
Appointed: 23/09/2008 **Date of Birth:** 31/03/1946
Nationality: BRITISH
No. of Appointments: 8
Address: BUILDING 7200 SUITE 7203
CAMBRIDGE RESEARCH PARK
BEACH DRIVE WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL
Country/State of Residence: UNITED KINGDOM

DIRECTOR: MASSARELLA, ALISTAIR JOHN
Appointed: 01/03/2007 **Date of Birth:** 11/02/1967
Nationality: BRITISH
No. of Appointments: 2
Address: BUILDING 7200 SUITE 7203
CAMBRIDGE RESEARCH PARK
BEACH DRIVE WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL
Country/State of Residence: ENGLAND

DIRECTOR: MASSARELLA, PAUL ANDREW
Appointed: 14/03/2007 **Date of Birth:** 16/11/1944
Nationality: BRITISH
No. of Appointments: 4
Address: BUILDING 7200 SUITE 7203
CAMBRIDGE RESEARCH PARK
BEACH DRIVE WATERBEACH

CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL
Country/State of Residence: UNITED KINGDOM

DIRECTOR: SANSOM, ROBERT DANIELL DR
Appointed: 20/03/2008 **Date of Birth:** 24/11/1959
Nationality: BRITISH
No. of Appointments: 12
Address: BUILDING 7200 SUITE 7203
CAMBRIDGE RESEARCH PARK
BEACH DRIVE WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 19/03/2012

DATE	FORM	DESCRIPTION
12/09/2013	SH01	27/06/13 STATEMENT OF CAPITAL GBP 473.200000
12/09/2013	LATEST SOC	12/09/13 STATEMENT OF CAPITAL;GBP 473.2
10/07/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/13
10/04/2013	AR01	01/03/13 FULL LIST
10/04/2013	SH01	05/06/09 STATEMENT OF CAPITAL GBP 17.572
26/03/2013	SH01	27/01/12 STATEMENT OF CAPITAL GBP 470.0000
26/03/2013	SH01	07/05/09 STATEMENT OF CAPITAL GBP 470.0000
26/03/2013	SH01	20/03/08 STATEMENT OF CAPITAL GBP 470.0000
26/03/2013	SH01	20/03/08 STATEMENT OF CAPITAL GBP 470.0000
26/03/2013	SH01	07/02/08 STATEMENT OF CAPITAL GBP 470.0000
22/03/2013	RP04	SECOND FILING FOR FORM SH01
22/03/2013	RP04	SECOND FILING FOR FORM SH01
24/10/2012	SH01	22/10/12 STATEMENT OF CAPITAL GBP 470.000000
22/03/2013	ANNOTATION	A second filed SH01 was registered on 22nd March 2013.

Clarification

18/07/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/12
21/03/2012	MISC	SECTION 519 ONLY
19/03/2012	AR01	01/03/12 FULL LIST

This Report excludes 88(2) Share Allotment documents