



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFS INDEPENDENT LIMITED**

Company Number: **02960433**

Date of this return: **19/08/2013**

SIC codes: **66300**

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

Situation of Registered Office: **93 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIEL MORRIS JOSEPH**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JONATHAN MICHAEL**

Surname: **BESSO COWAN**

Former names:

Service Address: **83 GREEN LANE
EDGWARE
MIDDLESEX
HA8 7QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**
Occupation: **INSURANCE TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW OSSIE**

Surname: **HARWOOD**

Former names:

Service Address: **56 CANONS DRIVE
EDGWARE
MIDDLESEX
HA8 7RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186000
		<i>Aggregate nominal value</i>	186000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186000
		<i>Total aggregate nominal value</i>	186000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **93000 ORDINARY shares held as at the date of this return**
Name: **ANDREW OSSIE HARWOOD**

Shareholding 2 : **93000 ORDINARY shares held as at the date of this return**
Name: **SYLVIA HELEN HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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