



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2010**

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Company Name: **CORPORATE AUDIT SERVICES LIMITED**

Company Number: **03467236**

Date of this return: **18/11/2010**

SIC codes: **7499**
6523

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

Situation of Registered Office: **5 GROSVENOR COURT**
FOREGATE STREET
CHESTER
CHESHIRE
ENGLAND
CH1 1HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **FERGUSON**

Former names:

Service Address: **180 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 2NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-18
Name: CAPITAL BANK CASHFLOW FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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