



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CFS EVENTS LIMITED**

Company Number: **04590739**



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Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**BRIDGE HOUSE
25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN ANTHONY PHILLIPS**

Address: **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Director 1:

Name: **MRS CATHERINE FRANCES PHILLIPS** *Address:* **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2:

Name: **MR JOHN ANTHONY PHILLIPS** *Address:* **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Date of Birth: **11/01/1952**

Nationality: **BRITISH**

Occupation: **PROJECT 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	20	GBP20.000
ORDINARY "A"	10	GBP10.000
ORDINARY "B"	10	GBP10.000
ORDINARY "C"	20	GBP20.000
TOTALS	60	GBP60.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY "C" Shares held as at 14/11/2006

Name: **JOHN HOWLETT**

Address: **CLARE COTTAGE
124 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
UNITED KINGDOM PE21 9NX**

Shareholding 2:

10 ORDINARY "C" Shares held as at 14/11/2006

Name: **MARGARET HOWLETT**

Address: **CLARE COTTAGE
124 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
UNITED KINGDOM PE21 9NX**

Shareholding 3:

20 ORDINARY Shares held as at 14/11/2006

Name: **CATHERINE FRANCES PHILLIPS**

Address: **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Shareholding 4:

10 ORDINARY "A" Shares held as at 14/11/2006

Name: **CATHERINE FRANCES PHILLIPS**

Address: **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Shareholding 5:

10 ORDINARY "B" Shares held as at 14/11/2006

Name: **JOHN PHILLIPS**

Address: **THE MEUSINGS
43 CHURCH END
WALKERN
HERTFORDSHIRE
UNITED KINGDOM SG2 7PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**
