



Companies House
— for the record —

363a_(ef)

Annual Return



XACHT5EC

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **CFS EVENTS LIMITED**

Company Number: **04590739**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**103A HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY PHILLIPS**

Address: **THE MEUSINGS 43 CHURCH ROAD
WALKERN
HERTFORDSHIRE
SG2 7PB**

Director 1 :

Name: **CATHERINE FRANCES
PHILLIPS**

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

Date of Birth:

28/06/1960

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 2 :

Name: **JOHN ANTHONY PHILLIPS**

Address: **THE MEUSINGS 43 CHURCH ROAD
WALKERN
HERTFORDSHIRE
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 |
| ORDINARY "A" | 10 | GBP10 |
| ORDINARY "C" | 20 | GBP20 |
| ORDINARY "B" | 10 | GBP10 |
| <i>TOTALS</i> | | |
| | 60 | GBP60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY "A" Shares held as at 14/11/2008

Name: **CATHERINE FRANCES PHILLIPS**

Address:

Shareholding 2:

10 ORDINARY "C" Shares held as at 14/11/2008

Name:

JOHN HOWLETT

Address:

Shareholding 3:

20 ORDINARY Shares held as at 14/11/2008

Name:

CATHERINE FRANCES PHILLIPS

Address:

Shareholding 4:

10 ORDINARY "C" Shares held as at 14/11/2008

Name:

MARGARET HOWLETT

Address:

Shareholding 5:

10 ORDINARY "B" Shares held as at 14/11/2008

Name:

JOHN PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**