



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **CFS EVENTS LIMITED**

Company Number: **04590739**

Date of this return: **14/11/2011**

SIC codes: **79909**

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

Situation of Registered Office: **UNIT E MINDENHALL COURT 17 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE FRANCES**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 10 ORDINARY A shares held as at the date of this return
Name: CATHERINE FRANCES PHILLIPS

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return
Name: CATHERINE FRANCES PHILLIPS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE FRANCES PHILLIPS

Shareholding 4 : 20 ORDINARY C shares held as at the date of this return
Name: JOHN PHILLIPS

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return
Name: JOHN PHILLIPS

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
Name: SAM BREMNER

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
Name: SAM BREMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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