



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LRKBCL

Received for filing in Electronic Format on the: **15/11/2012**

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*Company Name:* **CFS EVENTS LIMITED**

*Company Number:* **04590739**

*Date of this return:* **14/11/2012**

*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)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 shares held as at the date of this return  
*Name:* CATHERINE FRANCES PHILLIPS

*Shareholding 2* : 10 ORDINARY 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 shares held as at the date of this return  
*Name:* JOHN PHILLIPS

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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