



Companies House
— for the record —

AR01 (ef)

Annual Return



XF5LTFPZ

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **CFS EVENTS LIMITED**

Company Number: **04590739**

Date of this return: **14/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **103A HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3HR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

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

Company Director ***I***

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 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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

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

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 14/11/2009 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:

10 ORDINARY A Shares held as at 14/11/2009

Name: **CATHERINE FRANCES PHILLIPS**

Address:

Shareholding 2:

10 ORDINARY C Shares held as at 14/11/2009

Name:

CATHERINE FRANCES PHILLIPS

Address:

Shareholding 3:

20 ORDINARY Shares held as at 14/11/2009

Name:

CATHERINE FRANCES PHILLIPS

Address:

Shareholding 4:

10 ORDINARY C Shares held as at 14/11/2009

Name:

JOHN PHILLIPS

Address:

Shareholding 5:

10 ORDINARY B Shares held as at 14/11/2009

Name:

JOHN PHILLIPS

Address:

Shareholding 6:

10 ORDINARY B Shares held as at 14/11/2009

Name:

SAM BREMNER

Address:

Shareholding 7:

10 ORDINARY C Shares held as at 14/11/2009

Name:

SAM BREMNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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