



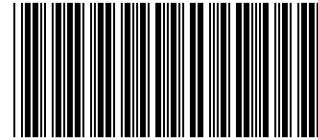
Companies House
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Annual Return

Company Name: CFS (INDEPENDENT FINANCIAL ASSOCIATES) LIMITED

Company Number: 05277343



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Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**SOVEREIGN HOUSE,
WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROYSTON JOHN O'BRIEN

Address: 10 BUTTERWORTH DRIVE
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS CV4 8JL

Director 1:

Name: LIVIO GREGORIO BOVE
Date of Birth: 12/03/1952
Nationality: ITALIAN
Occupation: FINANCIAL ADVISER

Address: THE GABLES
51 HIGH STREET
SHERINGTON
BUCKINGHAMSHIRE MK16 9NU

Director 2:

Name: **ROYSTON JOHN O'BRIEN** *Address:* **10 BUTTERWORTH DRIVE**
Date of Birth: **20/12/1958** **WESTWOOD HEATH**
Nationality: **IRISH** **COVENTRY**
Occupation: **FINANCIAL ADVISER** **WEST MIDLANDS CV4 8JL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2007

Name: **LIVIO GREGORIO BOVE**
Address: **THE GABLES**
51 HIGH STREET SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9NU

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2007

Name: **ROYSTON JOHN O'BRIEN**
Address: **10 BUTTERWORTH DRIVE**
WESTWOOD HEATH
COVENTRY CV4 8JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**