



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFS (INDEPENDENT FINANCIAL ASSOCIATES) LIMITED**

Company Number: **05277343**

Date of this return: **03/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SOVEREIGN HOUSE WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LIVIO GREGORIO**

Surname: **BOVE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1952** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1958** *Nationality:* **IRISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIVIO GREGORIO BOVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYSTON JOHN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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