



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: **03/11/2009**

SIC codes: **7414**

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 **I**

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 **1**

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: **GB-GBN**

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: **GB-GBN**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC VOTING RIGHTS		

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 03/11/2009 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:

1 ORDINARY Shares held as at 03/11/2009

Name:

LIVIO GREGORIO BOVE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

ROYSTON JOHN O'BRIEN

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.