



**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:* **03/11/2010**

*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 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:*    **GREAT BRITAIN**

*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:* **GREAT BRITAIN**

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

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 2010-11-03  
*Name:* LIVIO GREGORIO BOVE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-03  
*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.