



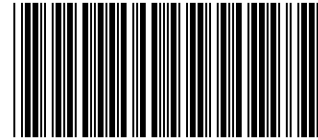
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05277343



*Received for filing in Electronic Format on the:* 14/11/2005

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### Company Details

**Period Ending:** 03/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROYSTON JOHN O'BRIEN

**Address:** 5 CASTLE CLOSE  
CHEYLESMORE  
COVENTRY CV3 5JA

**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

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*Director 2:*

*Name:* **ROYSTON JOHN O'BRIEN** *Address:* **5 CASTLE CLOSE**  
*Date of Birth:* **20/12/1958** **CHEYLESMORE**  
*Nationality:* **IRISH** **COVENTRY CV3 5JA**  
*Occupation:* **FINANCIAL ADVISER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, 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 03/11/2005**

*Name:* **ROYSTON JOHN O'BRIEN**  
*Address:* **5 CASTLE CLOSE**  
**COVENTRY**  
**UNITED KINGDOM CV3 5JA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/11/2005**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**